



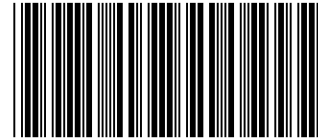
Companies House
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Annual Return

Company Name: **PRIORY MANAGEMENT (RICHMOND) LIMITED**

Company Number: **03505283**



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Received for filing in Electronic Format on the: **01/02/2008**

Company Details

Period Ending: **29/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1 THE GREEN
RICHMOND
SURREY
TW9 1PL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PD COSEC LIMITED**

Address: **1 THE GREEN
RICHMOND
SURREY
ENGLAND TW9 1PL**

Director 1:

Name: **MRS IRENE GRANLEESE**
Date of Birth: **22/10/1935**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **49 GLOUCESTER ROAD
RICHMOND
SURREY
ENGLAND TW9 3BT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES OF 1 EACH	200100	GBP200100.00
TOTALS	200100	GBP200100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200100 ORDINARY SHARES OF 1 EACH Shares held as at 29/01/2008

Name: **IRENE GRANLEESE**

Address: **49 GLOUCESTER ROAD
RICHMOND
SURREY
ENGLAND TW9 3BT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**