



Companies House
— for the record —

AR01 (ef)

Annual Return



X1B3EP03

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Company Name: **61 PRIORY ROAD LIMITED**

Company Number: **03567920**

Date of this return: **20/05/2012**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **61A PRIORY ROAD
RICHMOND
SURREY
TW9 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYNN ANNE**

Surname: **REYNOLDS**

Former names:

Service Address: **61A PRIORY ROAD
KEW
RICHMOND
SURREY
TW9 3DH**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD HENRY**

Surname: **REYNOLDS**

Former names:

Service Address: **61A PRIORY ROAD**
 KEW
 RICHMOND
 SURREY
 TW9 3DH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1957** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMA KOHZAD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLYNN C REYNOLDS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DONNA MCCADE**

Name: **ERIC HASLEHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.