



Companies House
— for the record —

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Annual Return



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Company Name: **PRIORY SPECIALIST HEALTH LIMITED**

Company Number: **03899044**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**PRIORY HOUSE,
RANDALLS WAY
LEATHERHEAD
SURREY
KT22 7TP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JAMES HALL**

Address: **114 FAWE PARK ROAD
LONDON
SW15 2EQ**

Director 1 :

Name: **MR JASON LOCK**

Address: **CHESSINGTON HOUSE 32 MONKTON
RISE
GUISBOROUGH
TS14 6GF**

Date of Birth: **01/08/1972** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MR DAVID JAMES HALL**

Address: **114 FAWE PARK ROAD
LONDON
UNITED KINGDOM
SW15 2EQ**

Date of Birth: **22/11/1962** *Nationality:* **British**

Occupation: **COMPANY LAWYER**

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	200	GBP2
<i>TOTALS</i>		
	200	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 20/12/2008

Name: **PRIORY SECURITISATION LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**