



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **PRIORY SECURITISATION LIMITED**

Company Number: **03982134**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*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: **SWAGATAM MUKERJI**

Address: **THE PEACOCKS DREWS PARK,
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2TT**

Director 1 :

Name: **STEPHEN BRADSHAW**

Address: **GLENTHORNE, GREAT ELM,
FROME
BA11 3NY**

Date of Birth:

15/11/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SWAGATAM MUKERJI**

Address: **THE PEACOCKS DREWS PARK,
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2TT**

Date of Birth:

19/02/1961

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **PROFESSOR CHRISTOPHER THOMPSON** Address: **3 PRESHAW HOUSE, PRESHAW UPHAM SOUTHAMPTON SO32 1HP**

Date of Birth: **23/09/1952** Nationality: **BRITISH** Occupation: **DOCTOR**

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	7688090	GBP7688090

TOTALS

7688090	GBP7688090
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7688090 ORDINARY Shares held as at 30/04/2008

Name: **PRIORY SECURITISATION HOLDINGS LTD**
Address: **PRIORY HOUSE RANDALLS WAY
LEATHERHEAD
SURREY
KT22 7TP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

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