Companies House
for the record

AR01 (ef)

Annual Return

Company Name:	**PRIORY SECURITISATION LIMITED**
Company Number:	**03982134**
Date of this return:	**30/04/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PRIORY HOUSE, RANDALLS WAY** **LEATHERHEAD** **SURREY** **KT22 7TP**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MR DAVID JAMES**
Surname:	**HALL**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type:	**Person**
Full forename(s):	**MR DAVID JAMES**
Surname:	**HALL**
Former names:	

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1962**   *Nationality:* **BRITISH**
Occupation: **COMPANY LAWYER**

Company Director 2

Type:	**Person**
Full forename(s):	**MR JASON**
Surname:	**LOCK**
Former names:	

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1972**   *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	Number allotted	7688090
		Aggregate nominal value	7688090
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
Prescribed particulars	ONE VOTE PER ORDINARY SHARE		

Statement of Capital   (Totals)

| Currency | GBP | Total number of shares | 7688090 |
| | | Total aggregate nominal value | 7688090 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding   : 1

7688090 ORDINARY Shares held as at 30/04/2010

Name: **PRIORY SECURITISATION HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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