



Annual Return

Company Name: **PRIORY SECURITISATION HOLDINGS LIMITED**

Company Number: **04793915**



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Company Name: **PRIORY SECURITISATION HOLDINGS LIMITED**

Company Number: **04793915**

Date of this return: **10/06/2016**

Sic Codes: **70100**

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

Situation of **FIFTH FLOOR 80 HAMMERSMITH ROAD LONDON**

Registered Office: **W14 8UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR DAVID JAMES**
Surname: **HALL**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID JAMES**
Surname: **HALL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7688088
Currency:	GBP	Aggregate nominal value:	7688088
Prescribed particulars			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7688088
		Total aggregate nominal value:	7688088
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 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: **7688088 ORDINARY shares held as at the date of this return**
Name: **PRIORY GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

