



Companies House
— for the record —

363a_(ef)

Annual Return



XL80KARB

Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **PRIORGATE HOLDINGS LIMITED**

Company Number: **04800642**

Company Details

Period Ending: **16/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**140 LONDON WALL
LONDON
EC2Y 5DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SEMPERIAN SECRETARIAT
SERVICES LIMITED**

Address: **140 LONDON WALL
LONDON
EC2Y 5DN**

Director 1 :

Name: **ALAN EDWARD BIRCH**

Address: **7 SILSBURY GROVE
STANDISH
WIGAN
LANCASHIRE
WN6 0EY**

Date of Birth: **14/03/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **IAN RICHARD GETHIN**

Address: **3 LYNCROFT GARDENS
LONDON
NW6 1LB**

Date of Birth: **13/11/1971** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 3 :

Name: **STEPHEN PAUL HORNBY** *Address:* **RUSSIA HALL FARM FROG LANE
TATTENHALL
CHESTER
CHESHIRE
CH3 9DN**

Date of Birth: **02/06/1957** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **PAUL MCCULLOCH** *Address:* **THE OLD HOUSE STRETINGTON
LANE
STRETINGTON
NR CHICHESTER
W SUSSEX
PO18 0LA**

Date of Birth: **02/05/1965** *Nationality:* **BRITISH** *Occupation:* **FUND MANAGER**

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	10000	GBP10000.00
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 16/06/2009

Name:

SEMPERIAN PPP INVESTMENT PARTNERS NO.2 LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2009**

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