



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2010**

Company Name: **PRIORGATE HOLDINGS LIMITED**

Company Number: **04800642**

Date of this return: **16/06/2010**

SIC codes: **9305**

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

Situation of Registered Office: **ST.MARTINS HOUSE 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SEMPERIAN SECRETARIAT SERVICES LIMITED**
Registered or principal address: **ST.MARTINS HOUSE 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5549576**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN EDWARD**
Surname: **BIRCH**
Former names:
Service Address: **7 SILSBURY GROVE
STANDISH
WIGAN
LANCASHIRE
UNITED KINGDOM
WN6 0EY**

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

Date of Birth: **14/03/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN RICHARD**
Surname: **GETHIN**
Former names:
Service Address: **3 LYNCROFT GARDENS**
 LONDON
 UNITED KINGDOM
 NW6 1LB

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

Date of Birth: **13/11/1971** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**
Surname: **HORNBY**
Former names:
Service Address: **RUSSIA HALL FARM FROG LANE**
 TATTENHALL
 CHESTER
 CHESHIRE
 UNITED KINGDOM
 CH3 9DN

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

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

Company Director **4**

Type: **Person**

Full forename(s): **PAUL**

Surname: **MCCULLOCH**

Former names:

Service Address: **ST MARTINS HOUSE 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

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

Date of Birth: **02/05/1965**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ALL ORDINARY SHARES IN ISSUE HAVE VOTING RIGHTS ATTACHED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 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

10000 ORDINARY Shares held as at 16/06/2010

Name: **SEMPERIAN PPP INVESTMENT PARTNERS NO.2 LIMITED**

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.