



Annual Return

Company Name: **Priorgate Holdings Limited**

Company Number: **04800642**



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Company Name: **Priorgate Holdings Limited**

Company Number: **04800642**

Date of this return: **17/06/2016**

Sic Codes: **68320**

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

Situation of **THIRD FLOOR BROAD QUAY HOUSE PRINCE STREET BRISTOL**

Registered Office: **UNITED KINGDOM BS1 4DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SEMPERIAN SECRETARIAT SERVICES LIMITED**
Principal / Business Address: **THIRD FLOOR BROAD QUAY HOUSE BRISTOL PRINCE STREET
UNITED KINGDOM BS1 4DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05549576**

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Company Director 1

Type: **Corporate**
Name: **PPP NOMINEE DIRECTORS LIMITED**
Principal / Business Address: **THIRD FLOOR BROAD QUAY HOUSE BRISTOL PRINCE STREET
UNITED KINGDOM BS1 4DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06412237**

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Company Director 2

Type: **Person**
Full Forename(s): **PAUL FERGUSON**
Surname: **FISHER**
Service Address: **THIRD FLOOR BROAD QUAY HOUSE BRISTOL PRINCE STREET
UNITED KINGDOM BS1 4DJ**

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

Date of Birth: ****/10/1955** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR RICHARD**
Surname: **LITTLE**
Service Address: **THIRD FLOOR BROAD QUAY HOUSE BRISTOL PRINCE STREET
UNITED KINGDOM BS1 4DJ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1979**

Nationality: **BRITISH**

Occupation: **INVESTMENT
DIRECTOR**

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Company Director 4

Type: **Person**
Full Forename(s): **MR RUSSELL GEORGE**
Surname: **SPARKS**
Service Address: **THIRD FLOOR BROAD QUAY HOUSE BRISTOL PRINCE STREET
UNITED KINGDOM BS1 4DJ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ALL ORDINARY SHARES IN ISSUE HAVE VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th 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:	10000 ORDINARY shares held as at the date of this return
Name:	SEMPERIAN PPP INVESTMENT PARTNERS NO.2 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

