

AR01 (ef)

Annual Return



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10/09/2014

Company Name:

PRIORY PAVING LIMITED

Company Number:

05213311

Date of this return:

24/08/2014

SIC codes:

43390

Company Type:

Private company limited by shares

Situation of Registered

Office:

28 ALEXANDRA TERRACE

EXMOUTH

DEVON

EX8 1BD

Officers of the company

Company Secretary	
Type: Full forename(s):	Person SAMANTHA
Surname:	LEE
Former names:	
Service Address:	25 PARKLAND DRIVE EXETER DEVON EX2 5RX

Company Director 1	Company	Director	1
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Type: Person
Full forename(s): MICHAEL

Surname: LEE

Former names:

Service Address: 25 PARKLAND DRIVE

EXETER EX2 5RX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/10/1971 Nationality: BRITISH

Occupation: BUILDING CONSTRUCTION

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
C	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return

20 shares transferred on 2014-02-01

Name: MICHAEL LEE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SAMANTHA MARIE LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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