

# **AR01** (ef)

#### **Annual Return**



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Company Name: NEW PRIORITIES LIMITED

Company Number: 05303749

*Date of this return:* **03/12/2014** 

*SIC codes:* **74990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O BSG VALENTINE LYNTON HOUSE

7-12 TAVISTOCK SQUARE

LONDON WC1H 9BQ

Officers of the company

Company Secretary Type: Full forename(s):	<pre>Person THI TAM</pre>
Surname:	$\mathbf{D}\mathbf{U}$
Former names:	
Service Address:	32/6 LY CHINH THANG STREET DISTRICT 3 HO CHI MINH CITY VIETNAM

Company Director 1

Type: Person

Full forename(s): ROBERT GILCHRIST

Surname: NICHOLSON

Former names:

Service Address: 32/6 LY CHINH THANG STREET

**DOSTRICT 3** 

HO CHI MINH CITY

**VIETNAM** 

Country/State Usually Resident: VIETNAM

Date of Birth: 26/09/1948 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: ROBERT GILCHRIST NICHOLSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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