



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYVJBYSN

Received for filing in Electronic Format on the: **06/10/2011**

*Company Name:* **PRIORY (WARRENPOINT) LIMITED**

*Company Number:* **06715869**

*Date of this return:* **06/10/2011**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **21 EXHIBITION HOUSE  
ADDISON BRIDGE PLACE  
LONDON  
ENGLAND  
W14 8XP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES**

*Surname:* **HALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID JAMES**

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/11/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JASON DAVID**

Surname: **LOCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR PHILIP HENRY**

*Surname:*                    **SCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/01/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO PRESIBED PARTICULARS OF RIGTHS ATTACHED TO SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PRIORY ELDERLY CARE HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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