



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRIORY GROUP NO. 3 PLC**

Company Number: **07480550**

Date of this return: **31/12/2014**

SIC codes: **64209**

Company Type: **Public limited company**

Situation of Registered Office: **FIFTH FLOOR 80 HAMMERSMITH ROAD
LONDON
W14 8UD**

Officers of the company

Company Secretary 1

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

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THOMAS ALEXANDER**

Surname: **ALLEN**

Former names:

Service Address: **C/O ADVENT INTERNATIONAL PLC
111 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 0SR**

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

Date of Birth: **04/11/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): HUMPHREY WILLIAM

Surname: BATTCOCK

Former names:

Service Address: C/O ADVENT INTERNATIONAL PLC
111 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 0SR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/09/1955 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN ELLIS**

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/03/1957** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director **4**

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: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1963** *Nationality:* **HAWAIIAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR TOM**

Surname: **RIALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	453487744
		<i>Aggregate nominal value</i>	453487744
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	453487744
		<i>Total aggregate nominal value</i>	453487744

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **453487744 ORDINARY shares held as at the date of this return**
Name: **PRIORY GROUP 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.