



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3N374LM**

*Received for filing in Electronic Format on the:* **06/11/2008**

*Company Name:* **PRIORY SECRETARIAL LIMITED**

*Company Number:* **05592802**

---

### *Company Details*

*Period Ending:* **14/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**843 FINCHLEY ROAD  
LONDON  
NW11 8NA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANN BOWERS**

*Address:* **17 DIBAN AVENUE  
HORNCHURCH  
ESSEX  
RM12 4YE**

---

*Director 1 :*

*Name:* **MR PETER BENNISON**

*Address:* **1ST FLOOR, CENTRE HEIGHTS  
137 FINCHLEY ROAD  
LONDON  
NW3 6JG**

*Date of Birth:*

**16/01/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY 1 SHARES</b>	<b>1</b>	<b>GBP1.00</b>

*TOTALS*

**1**

**GBP1.00**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY 1 SHARES Shares held as at 14/10/2008**

*Name:*

**HADLEY HOMES HOLDINGS LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/11/2008**

*Authenticated:* **Yes (E/W)**