



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRIaulx Property Portfolio Ltd**

Company Number: **09108958**

Date of this return: **01/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **33 NICHOLAS WAY
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2TR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW GRAHAM**

Surname: **PRIAULX**

Former names:

Service Address: **BON REPOS BON REPOS
ST. PIERRE DU BOIS
GUERNSEY
GY7 9BF**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **08/08/1973** *Nationality:* **BRITISH**

Occupation: **MOTORSPORT AND
PROMOTIONAL**

Company Director 2

Type: **Person**
Full forename(s): **JOANNE LOUISE**

Surname: **PRIaulX**

Former names:

Service Address: **BON REPOS RUE DE L'AITTE
ST. PIERRE DU BOIS
GUERNSEY
GY7 9BF**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **01/03/1970** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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: **ANDREW GRAHAM PRIAULX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE LOUISE PRIAULX**

Authorisation

Authenticated

This form was authorised by one of the following:

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