



Companies House

**AR01** (ef)

**Annual Return**



X52PL8MB

Received for filing in Electronic Format on the: **14/03/2016**

*Company Name:* **103 PRIORY ROAD LIMITED**

*Company Number:* **03944233**

*Date of this return:* **09/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **103 PRIORY ROAD  
LONDON  
NW6 3NN**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEAN CHRISTINE**

*Surname:* **AUSTIN**

*Former names:*

*Service Address:* **103 PRIORY ROAD  
LONDON  
NW6 3NN**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JEAN CHRISTINE**

*Surname:* **AUSTIN**

*Former names:*

*Service Address:* **103 PRIORY ROAD  
LONDON  
NW6 3NN**

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

*Date of Birth:* **\*\*/12/1937**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PHILIP LAWRENCE**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **FLAT 4 103 PRIORY ROAD  
LONDON  
NW6 3NN**

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

*Date of Birth:* **\*\*/06/1933**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**(A) ONE VOTE PER SHARE (B) THERE ARE NO DIVIDENDS (C) & (D) NO SPECIAL RIGHTS OUTSIDE THE ARTICLES**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* JEAN CHRISTINE AUSTIN

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* ERKIN YILDIZ

*Name:* NATALIE NASSAR YILDIZ

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* PHILIP LAWRENCE COLLINS

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* INGE-MARTINE PRETORIUS

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* TANEK SANJAY AMIN

## *Authorisation*

*Authenticated*

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

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