



Companies House

AR01 (ef)

Annual Return



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Company Name: **Priory Consultancy (Uk) Services Limited**

Company Number: **08424828**

Date of this return: **28/02/2015**

SIC codes: **84120**

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

Situation of Registered Office: **PRIORY HOUSE ABBOTS WAY NETLEY ABBEY
SOUTHAMPTON
UNITED KINGDOM
SO31 5QX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **90 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ALISON JAMES**

Shareholding 2 : **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JONATHAN JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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