

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 14/04/2009

Company Name: PRIORY BRIDGE LIMITED

Company Number: 05762612

Company Details

Period Ending: 30/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

24 OSIER WAY HIGH BEECHES BANSTEAD SURREY SM7 1LL

Details of Officers of the Company

Company Secretary 1: Name: MARGARET BRIDGET Address: 24 OSIER WAY **GANNON HIGH BEECHES BANSTEAD SURREY SM7 1LL** Director 1: Name: MARGARET BRIDGET Address: 24 OSIER WAY **GANNON HIGH BEECHES BANSTEAD SURREY SM7 1LL** Date of Birth: 26/06/1952 Nationality: BRITISH Occupation: COMPUTER CONSULTANT Director 2: Name: NIGEL PRIOR STICKLAND Address: 24 OSIER WAY **HIGH BEECHES BANSTEAD SURREY SM7 1LL** Date of Birth: 31/12/1949 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/03/2009

Name:

NIGEL STICKLAND

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/03/2009

Name:

MARGARET GANNON

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	14/04/2009	Authenticated:	Yes (E/W)