



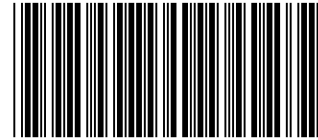
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Companies House
— for the record —

Annual Return

Company Name: PRIORY BRIDGE LIMITED

Company Number: 05762612



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Received for filing in Electronic Format on the: 12/04/2007

Company Details

Period Ending: 30/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal 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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARGARET BRIDGET GANNON

Address: 24 OSIER WAY
HIGH BEECHES
BANSTEAD
SURREY SM7 1LL

Director 1:

Name: MARGARET BRIDGET
GANNON

Address: 24 OSIER WAY
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**
Date of Birth: **31/12/1949** **HIGH BEECHES**
Nationality: **BRITISH** **BANSTEAD**
Occupation: **COMPANY DIRECTOR** **SURREY SM7 1LL**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2007, 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 30/03/2007

Name: **NIGEL STICKLAND**
Address: **24 OSIER WAY**
BANSTEAD
SURREY SM7 1LL

Shareholding 2:

1 ORDINARY Shares held as at 30/03/2007

Name: **MARGARET GANNON**
Address: **24 OSIER WAY**
BANSTEAD
SURREY SM7 1LL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**