

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 18/01/2009

Company Name: PRIORITY FINANCIAL PLANNING LIMITED

Company Number: 00782501

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6601 6603

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

5 APPLE TREE CLOSE HIGH WYCOMBE BUCKINGHAMSHIRE HP13 7PE

Details of Officers of the Company

Company Secretary 1:

Name: MRS KAY PRIOR Address: DUCK PUDDLE HOUSE NEEDHAM

BANK FRIDAY BRIDGE

WISBECH

CAMBRIDGESHIRE

PE14 0LA

Director 1:

Name: ADAM NEIL PRIOR Address: 5 APPLE TREE CLOSE

HIGH WYCOMBE BUCKINGHAMSHIRE

HP13 7PE

Date of Birth: Nationality: Occupation:

17/09/1969 British FINANCIAL ADVISORS

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	0 ORDINARY Shares held as at 31/12/2008 265 DISPOSED OF IN PERIOD ON 15/12/2008
Name:	K. PRIOR
Address:	
Shareholding 2:	0 ORDINARY Shares held as at 31/12/2008 265 DISPOSED OF IN PERIOD ON 15/12/2008
Name:	B.G. PRIOR
Shareholding 3:	900 ORDINARY Shares held as at 31/12/2008
Name:	ADAM PRIOR
Address:	

Shareholding 4:	100 ORDINARY Shares held as at 31/12/2008
Name:	PAULA PRIOR

Address:

Authorisation

Authoriser Designation: director Date Authorised: 18/01/2009 Authenticated: Yes (E/W)