



Companies House

AR01 (ef)

Annual Return



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X59MGP03

Company Name: **PRIORPOINT LIMITED**

Company Number: **02227358**

Date of this return: **31/05/2016**

SIC codes: **74909**

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

Situation of Registered Office: **5 PRIMROSE COTTAGE
ROCHDALE ROAD EAST
HEYWOOD
LANCS
OL10 1RL**

Officers of the company

Company Secretary 1

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

Surname: **ODONNELL**

Former names:

Service Address: **5 PRIMROSE HILL COTTAGES
ROCHDALE ROAD EAST
HEYWOOD
LANCASHIRE
OL10 1RL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATHERINE**

Surname: **ODONNELL**

Former names:

Service Address: **5 PRIMROSE HILL COTTAGES
ROCHDALE ROAD EAST
HEYWOOD
LANCASHIRE
OL10 1RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

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

Surname: **ODONNELL**

Former names:

Service Address: **5 PRIMROSE HILL COTTAGES**
 ROCHDALE ROAD EAST
 HEYWOOD
 LANCASHIRE
 OL10 1RL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND IS FULLY ENTITLED TO ANY DIVIDENDS DECLARED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL O'DONNELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE O'DONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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