



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13FG04R

Company Name: **SIXTY SIX PRIORY ROAD LIMITED**

Company Number: **02568463**

Date of this return: **13/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **66 PRIORY ROAD
WEST HAMPSTEAD
LONDON
NW6 3RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFFERY ROBERT**

Surname: **BERRYMAN**

Former names:

Service Address: **66B PRIORY ROAD
WEST HAMPSTEAD
LONDON
NW6 3RE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFERY ROBERT**

Surname: **BERRYMAN**

Former names:

Service Address: **66B PRIORY ROAD
WEST HAMPSTEAD
LONDON
NW6 3RE**

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

Date of Birth: **01/07/1956**

Nationality: **NEW ZEALAND**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DETAILS PENDING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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: **A.H. EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FATINEH HAMISI**

Name: **STEVEN JOHN HOOPER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GAVIN ROSSDALE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S J BERRYMAN**

Name: **J R BERRYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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