



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Priority Print Limited**

*Company Number:* **04208167**

*Date of this return:* **30/04/2016**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **PROSPERO HOUSE 46-48 ROTHESAY ROAD  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 1QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LISA JANE**

*Surname:* **LOMAS**

*Former names:*

*Service Address:* **38 ROYAL OAK LANE  
PIRTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG5 3QT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JAMES**

*Surname:*                         **LOMAS**

*Former names:*

*Service Address:*                **HAMBLETON HOUSE 38 ROYAL OAK LANE  
PIRTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG5 3QT**

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

*Date of Birth:*    **\*\*/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS LISA JANE

*Surname:* LOMAS

*Former names:*

*Service Address:* HAMBLETON HOUSE 38 ROYAL OAK LANE  
PIRTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG5 3QT

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1967 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN BELLINGER**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JAMES LOMAS**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **LISA JANE LOMAS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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