

NWS 12008

065213



COMPANIES HOUSE

363_a

Annual Return

This form should be completed in black.

Company number

[CN] 1174940

X

Company name

PRIORDRIVE LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 15 03 91

Show date

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO QUEENSWAY HOUSE

11 QUEENSWAY

Post town NEW MILTON

County/Region HANTS

Postcode BH25 5NR

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 5 0 0 1 9 9 9 9

If the code number cannot be determined, give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM HOME LIFE HOME
26/32 OXFORD ROAD
Post town BOURNE MOUTH
County/Region DORSET
Postcode BH8 8EZ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD
Post town
County/Region
Postcode

Company type (See note 7)

Public limited company.....
Private company limited by shares.....
Private company limited by guarantee without share capital.....
Private company limited by shares exempt under section 30.....
Private company limited by guarantee exempt under section 30.....
Private unlimited company with share capital.....
Private unlimited company without share capital.....

T1
T2 ☒
T3
T4
T5
T6
T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS
TREVOR LINDSAY
GREEN
/
/
AD FOXHILL
31 AVON CASTLE DRIVE
Post town RINGWOOD
County/Region HANTS
Postcode BH24 2DB Country ENGLAND

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

JOLY

FLAY

AD

CROSSTREES

SWAT ROAD

Post town LYMINGTON

County/Region HANTS

Postcode

Country ENGLAND

DO 1401248

Nationality NA BRITISH

OC ACCOUNTANT

OD SEE CONTINUATION SHEET

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

RODNEY MICHEAL

HARRISON

AD

AMBERWELL

TOMS LANE, LINWOOD

Post town RINGWOOD

County/Region HANTS

Postcode

Country ENGLAND

DO 0111048

Nationality NA BRITISH

OC SURVEYOR

OD SEE CONTINUATION SHEET

* Voluntary details

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	3,000	£3,000

Totals	3,000	£3,000
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List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper

not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£25**.

Make cheques payable to
Companies House.

Signed

Secretary/Director
(*delete as appropriate)

Date

15/3/91

This return includes ONE continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

N T ROGER

MCCARTHY & STONE

26/32 OXFORD ROAD

BOURNEMOUTH

Postcode BH8 8EZ

Telephone (0202) 293480

Extension 2638

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

JOHN SIDNEY

McLARTHY

MDE

AD

WATTONI FARM

WOOTTON

Post town NEW MILTON

County/Region

Postcode

Country ENGLAND

DO 3 1 1 2 3 9

Nationality NA BRITISH

OC DIRECTOR**OD** SEE CONTINUATION SHEET**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO 1 1 1 1 1 1

Nationality NA

OC**OD**

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

* Voluntary details

Priordrive Limited - 1174940

Other Directorships

J S McCarthy

Saxon Estates Limited
B J Ham & Son Limited
Retirement Assured plc
Consortium Developments Limited
Consortium Developments (Oxfordshire) Limited
Consortium Developments (Kent) Limited
Consortium Developments (Cambridgeshire) Limited
Consortium Developments (Bramshill) Limited
Consortium Developments (Essex) Limited

R M Harrison

Consortium Developments Limited
Consortium Developments (Oxfordshire) Limited
Consortium Developments (Kent) Limited
Consortium Developments (Cambridgeshire) Limited
Consortium Developments (Bramshill) Limited
Consortium Developments (Essex) Limited

J Gray

B.W.M.P Limited
Consortium Developments Limited
Consortium Developments (Oxfordshire) Limited
Consortium Developments (Kent) Limited
Consortium Developments (Cambridgeshire) Limited
Consortium Developments (Bramshill) Limited
Consortium Developments (Essex) Limited
Retirement Assured plc