



Companies House
— for the record —

363a_(ef)

Annual Return



XZMG48AK

Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **PRIORDRIVE LIMITED**

Company Number: **01174940**

Company Details

Period Ending: **15/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**HOMELIFE HOUSE 26/32
OXFORD ROAD
BOURNEMOUTH
DORSET
BH8 8EZ**

*Register of
Members Address:*

**HOMELIFE HOUSE
26/32 OXFORD ROAD
BOURNEMOUTH
DORSET
BH8 8EZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MCCARTHY & STONE
(GROUP SERVICES) LIMITED**

Address: **HOMELIFE HOUSE 26-32 OXFORD
ROAD
BOURNEMOUTH
DORSET
BH8 8EZ**

Director 1 :

Name: **TREVOR LINDSAY GREEN**

Address: **FOXHILL 31 AVON CASTLE DRIVE
RINGWOOD
HAMPSHIRE
BH24 2BB**

Date of Birth: **24/11/1946** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **MCCARTHY & STONE
(GROUP SERVICES) LIMITED**

Address: **HOMELIFE HOUSE 26-32 OXFORD
ROAD
BOURNEMOUTH
DORSET
BH8 8EZ**

Date of Birth: **25/06/1985** *Nationality:* **British**

Occupation:

Director 3 :

Name: MCCARTHY & STONE
CORPORATE SERVICES
LIMITED

Address: HOMELIFE HOUSE 26-32 OXFORD
ROAD
BOURNEMOUTH
DORSET
BH8 8EZ

Date of Birth: 28/05/1971 Nationality: British

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3000	GBP3000
<i>TOTALS</i>		
	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 15/03/2009

Name: MCCARTHY & STONE PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**