



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **PRIORDRIVE LIMITED**

Company Number: **01174940**



X8Z2840I

Received for filing in Electronic Format on the: **30/03/2005**

Company Details

Made Up Date: **15/03/2005**

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

Principle Business Activities:

SIC Codes

4521

GEN CONSTRUCTION & CIVIL ENGINEER

*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:*

Not Applicable

Details of Officers of the Company

Company Secretary:

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

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

Director 1:

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

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

Director 2:

Name: **MCCARTHY & STONE
CORPORATE SERVICES
LIMITED**

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

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
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2005, 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 15/03/2005

Name: **MCCARTHY & STONE PLC**

Address: **HOMECLIFE HOUSE
26-2 OXFORD ROAD BOURNEMOUTH
DORSET BH8 8EZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/03/2005** *Authenticated:* **Yes (E/W)**