



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRIORY GARDENS (ST. IVES) RESIDENTS ASSOCIATION LIMITED**

Company Number: **01683030**

Date of this return: **18/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **THE OLD POLICE STATION
PRIORY ROAD
ST IVES
CAMBRIDGESHIRE
PE27 5BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **BURTON**

Former names:

Service Address: **6 THE RIDINGS
ST IVES
HUNTINGDON
CAMBS
PE27 5BB**

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

Date of Birth: **07/08/1949**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ALFRED**

Surname: **HORROCKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN WILSON FORBES**

Surname: **MCCONNELL**

Former names:

Service Address: **4 THE RIDINGS
ST IVES
HUNTINGDON
CAMBS
PE27 5BB**

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

Date of Birth: **07/04/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **RHIAN CLARE**

Surname: **PUGHSLEY**

Former names:

Service Address: **5 THE RIDINGS
ST IVES
CAMBRIDGESHIRE
PE27 5BB**

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

Date of Birth: **24/09/1978** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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: JOHN WILSON FORBES MCCONNELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BOLTING DEVELOPMENTS LTD

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: BRIAN ROBERT BURTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JEAN WALKER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DARREN FORDHAM

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RHIAN PUGHSLEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name:

JOHN ALFRED HORROCKS

Authorisation

Authenticated

This form was authorised by one of the following:

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