



Companies House

for the record

Company Name

PRIORY QUAY MANAGEMENT  
COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2209183

Information extracted from  
Companies House records on  
3rd December 2005

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A28 \*ALS11C23\* 697  
COMPANIES HOUSE 14/01/2006

Ref: 2209183/05/19

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Hope Jones Accountants Lymington House 73 High Street Lymington Hampshire SO41 9ZA	Address    UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> 33 Priory Quay Christchurch Dorset BH23 1DF	Address    UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address    UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9800	Residents property management																			
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> Brian David HORROCKS   <b>Address</b> 33 Priory Quay Quay Road Christchurch Dorset BH23 1DR	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Brian David HORROCKS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Director must be notified on form 288a.	<b>Name</b> Edwina ANNING   <b>Address</b> 12 Priory Quay Christchurch Dorset BH23 1DR   <b>Date of birth</b> 15/07/1948  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Edwina ANNING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> David Peter CLOUGH  <b>Address</b> Belvedere Cottage Pleck Lane Kingston Blount Chinnor Oxfordshire OX39 4RU  <b>Date of birth</b> 31/03/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director Far Time	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date</b> David Peter CLOUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Brian David HORROCKS  <b>Address</b> 33 Priory Quay Quay Road Christchurch Dorset BH23 1DP  <b>Date of birth</b> 07/04/1944  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date</b> Brian David HORROCKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

John Eric Greenwood PEISER  
FRICS

## Address

Racksmere  
Ballinger  
Great Missenden  
Buckinghamshire  
HP16 9LQ

Date of birth 28/10/1937

Nationality British

Occupation Property Developer

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Eric Greenwood PEISER  
FRICS ceased to be director (if  
applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Name

Barry Charles RISBRIDGER

## Address

25 Priory Quay  
Quay Road  
Christchurch  
Dorset  
BH23 1DR

Date of birth 10/09/1935

Nationality British

Occupation Retired

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Barry Charles RISBRIDGER  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 37 <b>Aggregate Nominal Value of issued shares</b> £37.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 37 <b>Total Nominal value of shares issued</b> £37.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 31/12/2004

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SIMON RICHARD WAIN &amp; FRANCES HARRIET WAIN</u> Address <u>4 PRIORY QUAY</u> <u>CHRISTCHURCH</u> <u>DORSET</u> UK Postcode <u>BH23 1DR</u>	ORDINARY £1		01-04-05
Name <u>BASIL CEILE-PRITCHARD &amp; LINDA SUSAN JOAN PRITCHARD-CARPENTER</u> Address <u>34 PRIORY QUAY</u> <u>CHRISTCHURCH</u> <u>DORSET</u> UK Postcode <u>BH23 1DR</u>	ORDINARY £1		26-05-05
Name <u>KARIME PROPERTY HOLDINGS LIMITED</u> Address <u>PO BOX 621 LE GALLAIS CHAMBERS</u> <u>54 BATH STREET, ST HELIER,</u> <u>JERSEY CHANNEL ISLANDS</u> UK Postcode <u>JE4 8YD</u>	ORDINARY £1		19-08-05
Name <u>JAMES CHARLES ALEXANDER BROWNETT &amp; LESLEY ANITA BROWNETT</u> Address <u>21 PRIORY QUAY</u> <u>CHRISTCHURCH</u> <u>DORSET</u> UK Postcode <u>BH23 1DR</u>	ORDINARY £1		22-09-05

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LESLIE GEORGE ATKINS</u> Address <u>4 PRIORY QUAY</u> <u>CHRISTCHURCH</u> <u>DORSET</u> UK Postcode <u>BN23 1DR</u>	ORDINARY £1	
Name <u>BASIL CECILE-PRITCHARD &amp; JOAN CECILE-PRITCHARD</u> Address <u>34 PRIORY QUAY</u> <u>CHRISTCHURCH</u> <u>DORSET</u> UK Postcode <u>BN23 1DR</u>	ORDINARY £1	
Name <u>JOHN MICHAEL GILL</u> <u>LINDA PATRICIA GILL</u> Address <u>30 PRIORY QUAY</u> <u>CHRISTCHURCH</u> <u>DORSET</u> UK Postcode <u>BN23 1DR</u>	ORDINARY £1	
Name <u>PHYLLIS MARGARETSON - BROOKS</u> Address <u>21 PRIORY QUAY</u> <u>CHRISTCHURCH</u> <u>DORSET</u> UK Postcode <u>BN23 1DR</u>	ORDINARY £1	
Name _____ Address _____ _____ _____ UK Postcode _____		



Companies House

for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

12, 01, 2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 31/12/2005
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st December 2006 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

BRIAN HORROCKS

Telephone number inc code

01202 480849

Address

33 PRIORY QUAY  
CHRISTCHURCH  
DORSET

DX number if applicable

\_\_\_\_\_  
DX exchange

Postcode

BN23 1DR



# PRIORY QUAY MANAGEMENT COMPANY LIMITED

SHAREHOLDER	ADDRESS	CLASS	NO.	DATE OF REGIST.	CERT. NO.
Ronald Martin Aaron Gillian Rosemary Aaron	5 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	19.12.1994	7
John Gregory Adams Maryllis Jean Adams	36 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	19.12.1994	36
Douglas Anning Diana Edwina Anning	12 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	24.05.2000	67
Michael Gordon Bennett Barbara Laraine Bennett	16 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	19.12.1994	16
David Philip Bloxham Patricia Trudi Bloxham	11 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	05.06.2003	80
Robert Richard Michael Braham Susan Jane Braham	26 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	29.05.1996	48
<del>James Charles Alexander Brownnett</del> <del>INCLUED IN SECTION 4.</del> <del>Lesley Anita Brownnett</del>	21 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	22.09.2005	86
Graham Howard Bullas Janice Elizabeth Bullas	28 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	17.08.2000	68
<del>Basil Cecile Pritchard</del> <del>INCLUED IN SECTION 4</del> <del>Lina Susan Joan Pritchard Carpenter</del>	34 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	26.05.2005	84

# PRIORY QUAY MANAGEMENT COMPANY LIMITED

SHAREHOLDER	ADDRESS	CLASS	NO.	DATE OF REGIST.	CERT. NO.
Cheryl Ann Chadwick Gynette Mary Chadwick	40 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	19.12.1994	40
Michael Edward Chaffey Brenda Ann Chaffey	29 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	19.12.2001	73
David Clough Diane Clough	10 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	24.04.1998	58
The Trustees of the Cookes Furniture Retirement Trust	28 Goosemore Lane Erdington Birmingham B23 5PW	Ordinary	£1	14.02.1997	55
Hugh Allan Crockard Margaret Caroline Ann Crockard	3 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	19.12.1994	5
Guy Martin Duckworth Joan Evelyn Duckworth	199 Banbury Road Oxford Oxon OX27AR	Ordinary	£1	26.11.2002	77
Stephen Robert Furniss	2 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	12.09.1996	52
Earl Winfield Garside	9 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	30.01.1997	54
John Geoffrey Hampson Elizabeth Joyce Hampson Richard John Hampson	15 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	19.12.1994	15
Stuart Allan Hirst Moyra Helen Hirst	32 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	13.05.2004	82

12 January 2006

# PRIORY QUAY MANAGEMENT COMPANY LIMITED

SHAREHOLDER	ADDRESS	CLASS	NO.	DATE OF REGIST.	CERT. NO.
Brian David Horrocks Celia Christine Horrocks	33 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	19.05.2000	66
Sally Ann Inston	17 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	19.03.2002	74
<del>Karime Property Holdings Limited</del>  INCLUDED IN SECTION 4.	<del>P O Box 621 De Gallais Chambers 54 Bath Street St Helier Jersey Channel Islands JE4 8YD</del>	Ordinary	£1	19.08.2005	85
Francis McNulty	37 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	19.12.1994	37
Harold James Newman Virginia Jane Newman	24 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	19.12.1994	24
Graham Raymond Nudd Laura Mary Nudd	38 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	19.12.1994	38
James Francis Oates Frances Oates	27 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	19.12.1994	27
Charles Fredric Outram Ann Frances Outram	7 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	19.12.1994	9
John Eric Peiser Jill Peiser	6 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	12.09.2001	71

# PRIORY QUAY MANAGEMENT COMPANY LIMITED

SHAREHOLDER	ADDRESS	CLASS	NO.	DATE OF REGIST.	CERT. NO.
David Edwin Perry Jennifer Ann Perry	23 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	26.09.2002	76
Martin James Pritchard Irene Pritchard	18 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	19.12.1994	18
Barry Charles Risbridger Ingrid Elizabeth Risbridger	25 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	05.02.2003	79
Norman Royal Patti Royal	35 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	14.01.1998	57
Richard Thomas Sunnocks Jennifer Sunnocks	22 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	19.12.1994	22
Tina Margaret Townsend	20 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	28.11.2002	78
<del>Simon Richard Wain</del> INCULDED IN SECTION 4. <del>Francis Harriet Wain</del>	4 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	01.04.2005	83
James White Christine White	19 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	16.10.1998	60
Robert Wilson Margaret Vera Wilson	1 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	19.12.1994	3