



Companies House

— for the record —

Company Name

PRIORY QUAY MANAGEMENT
COMPANY LIMITED

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.

Company Type

Private Company Limited By
Shares

Company Number

2209183

Information extracted from
Companies House records on
4th December 2004

Section 1: Company details



A29
COMPANIES HOUSE

AE4QA21U

0737
18/01/05

Ref: 2209183/05/19

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Hope Jones Accountants Lymington House 73 High Street Lymington Hampshire SO41 9ZA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held 33 Priory Quay Christchurch Dorset BH23 1DR</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Brian David HORROCKS</p> <p>Address 33 Priory Quay Quay Road Christchurch Dorset BH23 1DR</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Brian David HORROCKS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Edwina ANNING</p> <p>Address 12 Priory Quay Christchurch Dorset BH23 1DR</p> <p>Date of birth 15/07/1948</p> <p>Nationality British</p> <p>Occupation Housewife</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Edwina ANNING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <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>	Name Brian David HORROCKS Address 33 Priory Quay Quay Road Christchurch Dorset BH23 1DR Date of birth 07/04/1944 Nationality British Occupation Retired	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian David HORROCKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name James Francis OATES Address 27 Priory Quay Quay Road Christchurch Dorset BH23 1DR Date of birth 02/04/1946 Nationality British Occupation Retired	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Francis OATES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

4

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 37 Aggregate Nominal Value of issued shares £37.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 37 Total Nominal value of shares issued £37.00	Total number of shares issued _____ Total Nominal value of shares issued _____

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: 31/12/2003

- > **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 or by ringing 0870 333636.

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>STUART ALLAN HIRST</u> <u>MOYRA HELEN HIRST</u> Address <u>32 PRIORY QUAY</u> <u>CHRISTCHURCH</u> <u>DORSET</u> UK Postcode <u>BH23 1DR</u>	ORDINARY £1		13-05-2004
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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>KEVIN OSBORNE JENKYN</u> Address <u>32 PRIORY QUAY</u> <u>CHRISTCHURCH</u> <u>DORSET</u> UK Postcode <u>BH23 1QR</u>	ORDINARY £1	13-05-2004
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £15.

Signature

(Director / Secretary)

Date

16, 01, 2005

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 31/12/2004
- 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 2005** 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
Leslie George Atkins	4 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	22.01.1996	46
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
Graham Howard Bullas Janice Elizabeth Bullas	28 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	17.08.2000	68
Basil Cecile-Pritchard Joan Cecile-Pritchard	34 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	19.12.1994	34

PRIORY QUAY MANAGEMENT COMPANY LIMITED

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 Michael Gill Linda Patricia Gill	30 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	19.12.1994	30
John Geoffrey Hampson Elizabeth Joyce Hampson Richard John Hampson	15 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	19.12.1994	15

PRIORY QUAY MANAGEMENT COMPANY LIMITED

Stuart Allan Hirst INCLUDED IN SECTION 4 Moyra Helen Hirst	32 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	13.05.2004	82
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
Phyllis Margetson-Brooks	21 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	27.10.2000	69
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	Ordinary	£1	12.09.2001	71

16 January 2005

PRIORY QUAY MANAGEMENT COMPANY LIMITED

	BH23 1DR				
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 Sunnucks	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
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