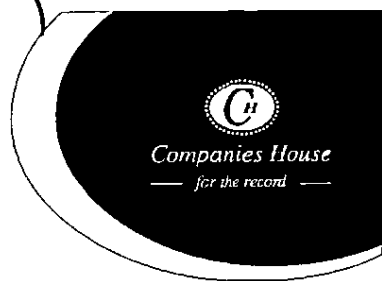


300099 / 30



Company Name  
**PRIORY QUAY MANAGEMENT  
 COMPANY LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By  
 Shares**

Company Number  
**2209183**

Information extracted from  
 Companies House records on  
**16th January 2008**

- > Please check the details printed in the "**Current details**" column
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column
- > Please complete in **black ink**

## Section 1: Company details

WEDNESDAY



\*A0FS7WLT\*  
 A53 23/01/2008 271  
 COMPANIES HOUSE

Ref 2209183/09/28

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

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

	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> <b>Richard Robert Michael BRAHAM</b>   <b>Address</b> <b>26 Priory Quay</b> <b>Christchurch</b> <b>Dorset</b> <b>BH23 1DR</b>   <b>Date of birth</b> 12/08/1942  <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>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Richard Robert Michael BRAHAM 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> <b>David Peter CLOUGH</b>   <b>Address</b> <b>Belvedere Cottage</b> <b>Pleck Lane Kingston Blount</b> <b>Chinnor</b> <b>Oxfordshire</b> <b>OX39 4RU</b>   <b>Date of birth</b> 31/03/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director Part 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>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date David Peter CLOUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

4

> **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**  
**Barry Charles RISBRIDGER**

**Address**  
**25 Priory Quay**  
**Quay Road**  
**Christchurch**  
**Dorset**  
**BH23 1DR**

**Date of birth** 10/09/1935

**Nationality** British

**Occupation** Retired

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

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

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

37

Aggregate Nominal Value of issued shares

£37-00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

37

Aggregate Nominal Value of issued shares

£37-00**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: 31/12/2006

**> 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

**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>ANTONY ALBERT ADDINALL</u> Address <u>LATOUR HOUSE CHERTSEY</u> <u>BOULEVARD HANWORTH LANE,</u> <u>CHERTSEY, 'SURREY</u> UK Postcode <u>KT16 9JX</u>	ORDINARY £1		01-01-2007
Name <u>JOHN ESSEX CORNISH &amp;</u> <u>PATRICIA MARIE CORNISH</u> Address <u>OAKWOOD, QUARRY ROAD,</u> <u>OXTED, 'SURREY</u> UK Postcode <u>RT8 9HE</u>	ORDINARY £1		02-03-2007
Name <u>JOHN BRAITHWAITE</u> <u>JULIA BRAITHWAITE</u> Address <u>3 BURY ROAD</u> <u>BRANKSOME PARK,</u> <u>POOLE DORSET</u> UK Postcode <u>BH13 7DB.</u>	ORDINARY £1		22-10-2007
Name <u>NEIL STUART KENNEDY</u> <u>CAROL MARGARET KENNEDY</u> Address <u>11 PRIORY QUAY</u> <u>CHRISTCHURCH</u> <u>DORSET</u> UK Postcode <u>BH23 1DR</u>	ORDINARY £1		06-11-2007

## 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>SIMON RICHARD WAIN</u> <u>FRANCIS HARRIET WAIN</u> Address <u>4 PRIORY QUAY</u> <u>CHRISTCHURCH</u> <u>DORSET</u> UK Postcode <u>BH23 1DR</u>	ORDINARY	01-01-2007
Name <u>STEPHEN ROBERT FURNISS</u> Address <u>29 PRIORY QUAY</u> <u>CHRISTCHURCH</u> <u>DORSET</u> UK Postcode <u>BH23 1DR</u>	ORDINARY	02-02-2007
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	02-03-2007
Name <u>DAVID PHILIP BLOXHAM</u> <u>PATRICIA TRUDI BLOXHAM</u> Address <u>11 PRIORY QUAY</u> <u>CHRISTCHURCH</u> <u>DORSET</u> UK Postcode <u>BH23 1DR</u>	ORDINARY	06-11-2007
Name _____ Address _____ _____ _____ UK Postcode _____		

# 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
John Kenneth Adcock	27 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	31 10 2006	92
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
Robert Richard Michael Braham Susan Jane Braham	26 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	29 05 1996	48
James Charles Alexander Brownett Lesley Anita Brownett	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
Basil Cecile-Pritchard Linda Susan Joan Pritchard-Carpenter	34 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	26 05 2005	84

22 January 2008

# 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
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
Terrence Geoffrey Croucher Susan Vivien Croucher	The mount Shore Lane Cressage Shrewsbury SY5 6BS	Ordinary	£1	03 03 2006	87
Carla Maria Dayan	37 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	16 08 2006	91
Guy Martin Duckworth Joan Evelyn Duckworth	199 Banbury Road Oxford Oxon OX27AR	Ordinary	£1	26 11 2002	77
John Andrew Glazer	2 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	21 04 2006	88
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

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
Karime Property Holdings Limited	P O Box 621 Le Gallais Chambers 54 Bath Street St Helier Jersey Channel Islands JE4 8YD	Ordinary	£1	19 08 2005	85
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
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
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

22 January 2008

# PRIORY QUAY MANAGEMENT COMPANY LIMITED

SHAREHOLDER	ADDRESS	CLASS	NO.	DATE OF REGIST.	CERT. NO.
Norman Royal Patti Royal	35 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	14 01 1998	57
David Anthony Steele Teresa Louise Steele	20 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	31 03 2006	89
Richard Thomas Sunnocks Jennifer Sunnucks	22 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	19 12 1994	22
Stuart Henry Tizzard Tessa Lucile Tizzard	9 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	17 05 2006	90
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

22 January 2008

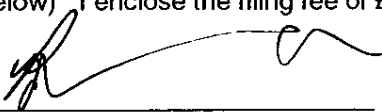
**363s Annual Return Declaration**

- > 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)

B. D. NORROCKS

Date

22, 01, 2008

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 31/12/2007 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 2008 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 NORROCKS

Telephone number inc code

01202 480849

Address

33 PRIORY QUAY  
CHRISTCHURCH  
DORSET

DX number if applicable

\_\_\_\_

DX exchange

Postcode

BH23 1DR