



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/01/2014

X2Z70YO3

*Company Name:* **PRIORY QUAY MANAGEMENT COMPANY LIMITED**

*Company Number:* **02209183**

*Date of this return:* **31/12/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **HOPE JONES ACCOUNTANTS  
LYMINGTON HOUSE 73 HIGH STREET  
LYMINGTON HAMPSHIRE  
SO41 9ZA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

33 PRIORY QUAY  
QUAY ROAD  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 1DR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR BRIAN DAVID**

Surname: **HORROCKS**

Former names:

Service Address: **33 PRIORY QUAY  
QUAY ROAD  
CHRISTCHURCH  
DORSET  
BH23 1DR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS MARYLLIS JEAN**

Surname: **ADAMS**

Former names: **CROSSLEY**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1937**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR JOHN ANDREW**

Surname:                           **GLAZER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/07/1946**                                *Nationality:*   **BRITISH**

*Occupation:*     **CARE HOME PROPRIETOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR NEIL**

Surname:                           **KENNEDY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/06/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS ANN FRANCES**

*Surname:* **OUTRAM**

*Former names:* **DEWELL (BIRTH) WRIGHT (1971 TO 1992)**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/06/1947** *Nationality:* **BRITISH**

*Occupation:* **NON EXECUTIVE DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR DAVID ANTHONY**

*Surname:*                      **STEELE**

*Former names:*

*Service Address:*            **20 PRIORY QUAY  
QUAY ROAD  
CHRISTCHURCH  
BH23 1DR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/05/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECTURE CHARTERED  
SURVEYOR**

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*Company Director* 6

*Type:* **Person**

*Full forename(s):* **MRS MARGARET VERA**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/05/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>37</b>
		<i>Aggregate nominal value</i>	<b>37</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>37</b>
		<i>Total aggregate nominal value</i>	<b>37</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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:* **TERESA LOUISE STEELE**

*Name:* **DAVID ANTHONY STEELE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GUY MARTIN DUCKWORTH**

*Name:* **JOAN EVELYN DUCKWORTH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GYNETTE MARY CHADWICK**

*Name:* **CHERYL ANN CHADWICK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET VERA WILSON**

*Name:* **ROBERT WILSON**



*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* REBECCA JANE PURVES

*Name:* JAMES VAUGHAN PURVES

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATHEW BRUCE SKERRETT

*Name:* CLAIRE MACFARLANE SKERRETT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN JANE BRAHAM

*Name:* ROBERT RICHARD MICHAEL BRAHAM

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* VIRGINIA JANE NEWMAN

*Name:* HAROLD JAMES NEWMAN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* LESLEY ANITA BROWNETT

*Name:* JAMES CHARES ALEXANDER BROWNETT

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN GREGORY ADAMS

*Name:* MARYLLIS JEAN ADAMS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELAINE WADE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANICE ELIZABETH BULLAS

*Name:* GRAHAM HOWARD BULLAS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES FREDRIC OUTRAM

*Name:* ANN FRANCES OUTRAM

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL GORDON BENNETT

*Name:* BARBARA LARAINÉ BENNETT

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD THOMAS SUNNOCKS

*Name:* JENNIFER SUNNUCKS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN JAMES PRITCHARD

*Name:* IRENE PRITCHARD

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* RONALD MARTIN AARON

*Name:* GILLIAN ROSEMARY AARON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* HUGH ALLAN CROCKARD

*Name:* MARGARET CAROLINE ANN CROCKARD

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM RAYMOND NUDD

*Name:* LAURA MARY NUDD

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE WHITE

*Name:* JAMES WHITE

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN ERIC PEISER

*Name:* JILL PEISER

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM ALAN MCCLUE

*Name:* SHEILA ROSE MARY MCCLUE

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH JOYCE HAMPSON

*Name:* JOHN GEOFFREY HAMPSON

*Name:* RICHARD JOHN HAMPSON

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUZANNE LEVER

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN WICKENS LLC

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANE CLOUGH

*Name:* DAVID CLOUGH

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* STUART FRANK POWERS

*Name:* SHARON ELIZABETH POWERS

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIA ANN NORTON

*Name:* BARRY RUSSEL NORTON

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN DAVID HORROCKS

*Name:* CELIA CHRISTINE HORROCKS

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* B NICHOLAS PROPERTIES LTD

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTONY ALBERT ADDINALL

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN BRAITHWAITE

*Name:* JULIA DAWN BRAITHWAITE

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA MARIE CORNISH

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return

*Name:* MICHAEL GORDON BIGGS

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return

*Name:* CARLA MARIA DAYAN

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN ANDREW GLAZER

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return

*Name:* CAROL MARGARET KENNEDY

*Name:* NEIL STUART KENNEDY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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