



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

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

Company Number: **02209183**

Date of this return: **31/12/2015**

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:

**38 MONKSWELL GREEN
CHRISTCHURCH
DORSET
ENGLAND
BH23 1HN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANN**

Surname: **DOUGHTY**

Former names:

Service Address: **38 MONKSWELL GREEN
CHRISTCHURCH
DORSET
ENGLAND
BH23 1HN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARYLLIS JEAN**

Surname: **ADAMS**

Former names:

Service Address: **36 PRIORY QUAY
QUAY ROAD
CHRISTCHURCH
DORSET
ENGLAND
BH23 1DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1937**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR HUGH ALAN**

Surname: **CROCKARD**

Former names:

Service Address: **3 PRIORY QUAY
QUAY ROAD
CHRISTCHURCH
DORSET
ENGLAND
BH23 1DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1943**

Nationality: **UK**

Occupation: **RETIRED**

Company Director **3**

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: ****/07/1946** *Nationality:* **BRITISH**

Occupation: **CARE HOME PROPRIETOR**

Company Director **4**

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: ****/06/1959** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

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: ****/06/1947** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS ELAINE**

Surname: **WADE**

Former names:

Service Address: **35 PRIORY QUAY
QUAY ROAD
CHRISTCHURCH
DORSET
ENGLAND
BH23 1DR**

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

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

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

Surname: **WHITE**

Former names:

Service Address: **19 PRIORY QUAY
QUAY ROAD
CHRISTCHURCH
DORSET
ENGLAND
BH23 1DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** *Nationality:* **UK**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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: **DAVID ANTHONY STEELE**

Name: **TERESA LOUISE STEELE**

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

Name: **GUY MARTIN 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-11-16
Name: MATHEW BRUCE SKERRETT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN JANE BRAHAM

Name: ROBERT RICHARD MICHAEL BRAHAM

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: VIRGINIA JANE NEWMAN

Name: HAROLD JAMES NEWMAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JAMES CHARES ALEXANDER BROWNETT

Name: LESLEY ANITA BROWNETT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GREGORY ADAMS

Name: MARYLLIS JEAN ADAMS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ELAINE WADE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM HOWARD BULLAS

Name: JANICE ELIZABETH BULLAS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ANN FRANCES OUTRAM

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA LARAINÉ BENNETT

Name: MICHAEL GORDON BENNETT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER SUNNUCKS

Name: RICHARD THOMAS SUNNOCKS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: IRENE PRITCHARD

Name: MARTIN JAMES PRITCHARD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN ROSEMARY AARON

Name: RONALD MARTIN AARON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: HUGH ALLAN CROCKARD

Name: MARGARET CAROLINE ANN CROCKARD

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM RAYMOND NUDD

Name: LAURA MARY NUDD

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE WHITE

Name: JAMES WHITE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JILL PEISER

Name: JOHN ERIC PEISER

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM ALAN MCCLUE

Name: SHEILA ROSE MARY MCCLUE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH JOYCE HAMPSON

Name: JOHN GEOFFREY HAMPSON

Name: RICHARD JOHN HAMPSON

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE LEVER

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN WICKENS LLC

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: SHARON ELIZABETH POWERS

Name: STUART FRANK POWERS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: BARRY RUSSEL NORTON

Name: JULIA ANN NORTON

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-11-19
Name: BRIAN DAVID HORROCKS

Name: CELIA CHRISTINE HORROCKS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: B NICHOLAS PROPERTIES LTD

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: ANTONY ALBERT ADDINALL

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BRAITHWAITE

Name: JULIA DAWN BRAITHWAITE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA MARIE CORNISH

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL GORDON BIGGS

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: CARLA MARIA DAYAN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ANDREW GLAZER

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: NEIL STUART KENNEDY

Name: CAROL MARGARET KENNEDY

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

Name: KATHERINE ROSEANNE SCHOTEL

Name: CHRISTOPHER PETER SCHOTEL

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

Name: NICHOLAS ALAN STEPHENS

Name: ELIZABETH ANNE STEPHENS

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: PETER GERARD GREENHALGH

Name: SALLY JANE GREENHALGH

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: TIMOTHY JOHN PRIDDLE

Name: SALLY JANE PRIDDLE

Authorisation

Authenticated

This form was authorised by one of the following:

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