



Companies House

— for the record —

Company Name

**THE SECOND PRIORY MEADOW
RESIDENTS ASSOCIATION
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2386271

Information extracted from
Companies House records on

27th April 2003

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

Ref: 2386271/03/10

	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>	18 Laurel Drive Loudwater High Wycombe Buckinghamshire HP11 1HJ	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>	Address where the Register is held 18 Laurel Drive Loudwater High Wycombe Buckinghamshire HP11 1HJ	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>	Not Applicable	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>9800</td> <td>Residents property management</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	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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SIC CODE	Description																													
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Stella Yvette HOLMES Address 2 Vicarage Lane Piddington Bicester Oxfordshire OX6 0QA	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 <u>46 AWARD ROAD</u> <u>STAPGILL, WIMBORNE</u> <u>DORSET</u> UK Postcode <u>BH21 7NT</u> Date of change <u>13 / 04 / 2003</u> Date Stella Yvette HOLMES ceased to be secretary (if applicable) <u> / / </u>
> 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 288.</i>	Name Stella Yvette HOLMES Address 2 Vicarage Lane Piddington Bicester Oxfordshire OX6 0QA Date of birth <u>09/11/1962</u> Nationality <u>British</u> Occupation <u>Local Government Officer</u>	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 <u>46 AWARD ROAD</u> <u>STAPGILL, WIMBORNE</u> <u>DORSET</u> UK Postcode <u>BH21 7NT</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Stella Yvette HOLMES ceased to be director (if applicable) <u> / / </u>

> 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 288.

Current details**Name**

Alexandra Patricia MANN

Address

Flat 8 St Giles Lodge
Kinfisher Way
Bicester
Oxfordshire
England
OX6 0YD

Date of birth 06/10/1949

Nationality British

Occupation Training Officer

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 Alexandra Patricia MANN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 12 Aggregate Nominal Value of issued shares £12.00	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 12 Total Nominal value of shares issued £12.00	Total number of shares issued Total Nominal value of shares issued
> 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 3333636.		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr D. BUTLER		Name 		Shares transferred by Mr D. BUTLER		
Address Flat 16 St. Giles Lodge Kingfisher Way Bicester		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class Number Date of transfer 		
> Shareholder Name Patricia Ann CATTON		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Patricia Ann CATTON		
Address Flat 14 Paul Street Lochgeelly Fyfe KY5 9AN		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class Number Date of transfer 		
> Shareholder Name Charles Coy WYATT		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Charles Coy WYATT		
Address Flat 14 Paul Street Lochgeelly Fyfe KY5 9AN		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Claire Louise EVANS		Name DAVID HUGH E-SHIREWAY BOTH ROBERTS		Shares transferred by Claire Louise EVANS		
Address Flat 24 St. Giles Lodge Kingfisher Way Bicester		Address 24 ST GILES LODGE KINGFISHER WAY BICESTER OXON				
		UK Postcode OX26 0YD				
Shares held Class Ordinary	Number 1	Shares held Class Ordinary	Number 1			
> Shareholder Name Sian Elizabeth FOSTER-JONES		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Sian Elizabeth FOSTER-JONES		
Address Flat 22 St. Giles Lodge Kingfisher Way Bicester		Address _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
> Shareholder Name Simon Mark GARDENER		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Simon Mark GARDENER		
Address Flat 22 St. Giles Lodge Kingfisher Way Bicester		Address _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Hayley HOOPER Address Flat 12 St. Giles Lodge Kingfisher Way Bicester Shares held Class Ordinary	Name Address <i>see PIRKINS</i> UK Postcode _ _ _ _ _ Shares held Class Number	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Hayley HOOPER Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
>	Shareholder Name Dudley Clint PIRKINS Address Flat 12 St. Giles Lodge Kingfisher Way Bicester Shares held Class Ordinary	Name Nigel Godfrey Walton Address 12 St Giles Lodge Kingfisher Way Bicester Oxon UK Postcode 0426 0YD Shares held Class Number	Name Nigel Godfrey Walton Address 12 St Giles Lodge Kingfisher Way Bicester Oxon UK Postcode 0426 0YD Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Dudley Clint PIRKINS Class Number Date of transfer ORD 1 26/09/2001 _____ _____ ____/____/____		
>	Shareholder Name Melissa Brione LOVELL Address Flat 6 St. Giles Lodge Kingfisher Way Bicester Shares held Class Ordinary	Name Jane Katherine Lightfoot Address 6 St Giles Lodge Kingfisher Way Bicester Oxon UK Postcode 0426 0YD Shares held Class Number	Name Jane Katherine Lightfoot Address 6 St Giles Lodge Kingfisher Way Bicester Oxon UK Postcode 0426 0YD Shares held Class Number	Shares transferred by Melissa Brione LOVELL Class Number Date of transfer ORD 1 27/01/2003 _____ _____ ____/____/____		

Current details		Amended details		Shares transferred			
>	Shareholder Name Mrs A. MANN	Name <hr/>		Shares transferred by Mrs A. MANN			
		Address <hr/>					
	Address Flat 8 St. Giles Lodge Kingfisher Way Bicester	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Mrs S. MORRIS	Name <hr/>		Shares transferred by Mrs S. MORRIS			
		Address <hr/>					
	Address 2 Vicarage Lane Piddington Bicester Oxfordshire OX6 0QA	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Mr D. PALMER	Name <hr/>		Shares transferred by Mr D. PALMER			
		Address <hr/>					
	Address Flat 28 St. Giles Lodge Kingfisher Way Bicester	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name Alastair SMITH Address Flat 18 St. Giles Lodge Kingfisher Way Bicester Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number	Shares transferred by Alastair SMITH Class Number Date of transfer	 Class Number Date of transfer	 Class Number Date of transfer
>	Shareholder Name Mr D. SMITH Address Flat 10 St. Giles Lodge Kingfisher Way Bicester Shares held Class Ordinary	Name PAULA DENISE SYMMONS Address 10 ST GILES LODGE KINGFISHER WAY BICESTER OXON UK Postcode OX26 0YD Shares held Class Ordinary	Number 1 Class Ordinary	Shares transferred by Mr D. SMITH Class Number Date of transfer	Number 1 Class ORD	Date of transfer 24/03/2003
>	Shareholder Name Mr C. VICKERS Address Flat 20 St. Giles Lodge Kingfisher Way Bicester Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr C. VICKERS Class Number Date of transfer	 Class Number Date of transfer	 Class Number Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ 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

Alexander P. Mann
(Director / Secretary)

Date

09/06/2003

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 **18/5/2003** 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 **18th May 2004** 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

GA RACKSTRAW

Telephone number inc code

01494 446476

Address

18 LAUREL DRIVE

DX number if applicable

— — — — —

LOUDWATER

DX exchange

HIGH WYCOMBE, BUCKS

Postcode

HP11 1HJ