



HERC(GIS | 100002

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
2nd May 2001

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
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

18 Laurel Drive
Loudwater
High Wycombe
Buckinghamshire HP11 1HJ

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
18 Laurel Drive
Loudwater
High Wycombe
Buckinghamshire HP11 1HJ

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9600	Residents property management

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Stella Yvette HOLMES Address 2 Vicarage Lane Piddington Bicester Oxfordshire OX6 0QA	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stella Yvette HOLMES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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.	Name Stella Yvette HOLMES Address 2 Vicarage Lane Piddington Bicester Oxfordshire OX6 0QA Date of birth 09/11/1962 Nationality British Occupation Local Government Officer	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stella Yvette HOLMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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.	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	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexandra Patricia MANN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred								
>	Shareholder Name Miss D. ARIS Address Flat 24 St. Giles Lodge Kingfisher Way Bicester Shares held Class Ordinary	Name <u>CLAIRE LOUISE EVANS</u> Address _____ _____ _____ UK Postcode _ _ _ _ Shares held Class _____ _____ _____ Number 1	Shares transferred by Miss D. ARIS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>04/05/2001</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	04/05/2001	____	____	__/__/__
Class	Number	Date of transfer										
ORDINARY	1	04/05/2001										
____	____	__/__/__										
>	Shareholder Name Mr D. BUTLER Address Flat 16 St. Giles Lodge Kingfisher Way Bicester Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Shares held Class _____ _____ _____ Number 1	Shares transferred by Mr D. BUTLER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	____	____	__/__/__	____	____	__/__/__
Class	Number	Date of transfer										
____	____	__/__/__										
____	____	__/__/__										
>	Shareholder Name Miss J. COTTAM Address Flat 14 Paul Street Lochgeelly Fyfe KY5 9AN Shares held Class Ordinary	Name <u>CHARLES ROY WYATT</u> <u>PATRICIA ANN CATTON</u> Address _____ _____ _____ UK Postcode _ _ _ _ Shares held Class _____ _____ _____ Number 1	Shares transferred by Miss J. COTTAM <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>03/12/1999</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	03/12/1999	____	____	__/__/__
Class	Number	Date of transfer										
ORDINARY	1	03/12/1999										
____	____	__/__/__										

Current details		Amended details		Shares transferred	
> Shareholder Name Mrs A. MANN		Name _____			
		Address _____			
Address Flat 8 St. Giles Lodge Kingfisher Way Bicester		UK Postcode - - - - -		Shares transferred by Mrs A. MANN	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number Date of transfer _____ ____/____/____ _____ ____/____/____
> Shareholder Name Mrs S. MORRIS		Name _____			
		Address _____			
Address 2 Vicarage Lane Piddington Bicester Oxfordshire OX6 0QA		UK Postcode - - - - -		Shares transferred by Mrs S. MORRIS	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number Date of transfer _____ ____/____/____ _____ ____/____/____
> Shareholder Name Miss K. MUMMFORD		Name <u>DUDLEY CLINT FIELDS</u> <u>HAYLEY HOOPER</u>			
		Address _____			
Address Flat 12 St. Giles Lodge Kingfisher Way Bicester		UK Postcode - - - - -		Shares transferred by Miss K. MUMMFORD	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number 1	Class Ordinary	Number Date of transfer 1 16/06/2000 _____ ____/____/____

Current details		Amended details		Shares transferred	
> Shareholder Name Mr D. PALMER	Name				
	Address				
Address Flat 28 St. Giles Lodge Kingfisher Way Bicester	UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
					---/---/---
					---/---/---
		Shares transferred by Mr D. PALMER			
> Shareholder Name Mr C. RICHARDSON	Name				
	Address				
Address Flat 6 St. Giles Lodge Kingfisher Way Bicester	UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
			1	Ordinary	1 22/12/1999
					---/---/---
		Shares transferred by Mr C. RICHARDSON			
> Shareholder Name Mr D. SMITH	Name				
	Address				
Address Flat 10 St. Giles Lodge Kingfisher Way Bicester	UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
					---/---/---
					---/---/---
		Shares transferred by Mr D. SMITH			

Shares transferred

_____ 1 Ordinary 1 16/02/2001

_____ 1 _____ ORDINARY _____ 16/02/2001

_____ / _____ / _____

_____ / _____ / _____

Current details		Amended details		Shares transferred	
>	Shareholder Name Mrs R. VICKERS	Name 			
	Address Flat 20 St. Giles Lodge Kingfisher Way Bicester	Address 	This shareholder jointly owns this shareholding with the previous 1 shareholders		
		UK Postcode	Shares transferred by Mrs R. VICKERS		
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
					Date of transfer
>	Shareholder Name Mr A. WARD	Name SIMON MARK GARDNER & SIÂN ELIZABETH FOSTER - JONES			
	Address Flat 22 St. Giles Lodge Kingfisher Way Bicester	Address 	Shares transferred by Mr A. WARD		
		UK Postcode			
Shares held Class Ordinary	Number 1	Shares held Class 	Number 1	Class ORDINARY	Number 1
					Date of transfer 17/12/1999

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

25 / 5 / 01

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
18/5/2001

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 2002 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?

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number

100002

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G.A. RACKSTRAW

Telephone number inc code

01494 446476

Address

18 LAUREL DRIVE
LODWATER, HIGH
WYCOMBE BMS.

DX number if applicable

DX exchange

Postcode

HP11 1HJ