



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **THE SECOND PRIORY MEADOW RESIDENTS ASSOCIATION
LIMITED**

Company Number: **02386271**

Company Details

Period Ending: **18/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**18 LAUREL DRIVE
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1HJ**

*Register of
Members Address:*

**18 LAUREL DRIVE
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1HJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STELLA YVETTE HOLMES**

Address: **46 AWARD ROAD
STAPOHILL
WIMBORNE
DORSET
BH21 7NT**

Company Secretary 2:

Name: **ALASTAIR JAMES SMITH**

Address: **18 ST GILES LODGE
KINGFISHER WAY
BICESTER
OXON
OX26 6YD**

Director 1 :

Name: **ALASTAIR JAMES SMITH**

Address: **18 ST GILES LODGE
KINGFISHER WAY
BICESTER
OXON
OX26 6YD**

Date of Birth:

30/05/1977

Nationality:

British

Occupation:

ACCOUNT MANAGER

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

12

GBP12

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:***1 ORDINARY Shares held as at 18/05/2008**

Name: **NIGEL GEOFFREY WALTON**
Address: **12 ST GILES LODGE
KINGFISHER WAY
BICESTER**

*Shareholding 2:***1 ORDINARY Shares held as at 18/05/2008**

Name: **D PALMER**
Address: **28 ST GILES LODGE
KINGFISHER WAY
BICESTER**

Shareholding 3:

0 ORDINARY Shares held as at 18/05/2008
1 DISPOSED OF IN PERIOD ON 11/06/2007

Name: **ALASTAIR SMITH**
Address: **18 ST GILES LODGE**
KINGFISHER WAY
BICESTER

Shareholding 4:

1 ORDINARY Shares held as at 18/05/2008

Name: **D BUTLER**
Address: **26 ST GILES LODGE**
KINGFISHER WAY
BICESTER

Shareholding 5:

1 ORDINARY Shares held as at 18/05/2008

Name: **C VICKERS**
Address: **20 ST GILES LODGE**
KINGFISHER WAY
BICESTER

Name: **R VICKERS**
Address: **20 ST GILES LODGE**
KINGFISHER WAY
BICESTER

Shareholding 6: **1 ORDINARY Shares held as at 18/05/2008**

Name: **DAVID HUGH ROBERTS**
Address: **24 ST GILES LODGE**
KINGFISHER WAY
BICESTER

Shareholding 7: **1 ORDINARY Shares held as at 18/05/2008**

Name: **JANE KATHERINE LIGHTFOOT**
Address: **6 ST GILES LODGE**
KINGFISHER WAY
BICESTER

Shareholding 8:

1 ORDINARY Shares held as at 18/05/2008

Name: **CHARLES ROY WYATT**
Address: **FLAT 14 PAUL STREET**
LOCHGELLY
FIFE
KY5 9AN

Name: **PATRICIA ANN CATTON**
Address: **FLAT 14 PAUL STREET**
LOCHGELLY
FIFE
KY5 9AN

Shareholding 9:

0 ORDINARY Shares held as at 18/05/2008
1 DISPOSED OF IN PERIOD ON 11/06/2007

Name: **S MORRIS**
Address: **46 AWARD ROAD**
STAPEHILL
WIMBORNE
DORSET

Shareholding 1:
0 1 ORDINARY Shares held as at 18/05/2008

Name: A MANN
Address: 8 ST GILES LODGE
KINGFISHER WAY
BICESTER

Shareholding 1:
1 0 ORDINARY Shares held as at 18/05/2008
1 DISPOSED OF IN PERIOD ON 11/06/2007

Name: PAULA DENISE SYMMONS
Address: 10 ST GILES LODGE
KINGFISHER WAY
BICESTER

Shareholding 1:
2 1 ORDINARY Shares held as at 18/05/2008

Name: SIMON MARK GARDENER
Address: 22 ST GILES LODGE
KINGFISHER WAY
BICESTER

Shareholding 1:
3 **1 ORDINARY Shares held as at 18/05/2008**

Name: **SARAH LOUISE THOMPSON**

Address: **10 ST GILES LODGE KINGFISHER WAY**
 BICESTER
 OXON
 ENGLAND
 OX26 6YD

Shareholding 1:
4 **1 ORDINARY Shares held as at 18/05/2008**

Name: **ARJUN KAICKER**

Address: **18 ST GILES LODGE KINGFISHER WAY**
 BICESTER
 OXON
 ENGLAND
 OX26 6YD

Shareholding 1:
5 **1 ORDINARY Shares held as at 18/05/2008**

Name: **VICTORIA MAY**

Address: **26 ST GILES LODGE KINGFISHER WAY**
 BICESTER
 OXON
 ENGLAND
 OX26 6YD

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

Authenticated: **Yes (E/W)**