



Companies House
— for the record —

363a_(ef)

Annual Return



XKNM9ANW

Received for filing in Electronic Format on the: **12/06/2009**

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

Company Number: **02386271**

Company Details

Period Ending: **18/05/2009**

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP12

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 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 18/05/2009

Name: **NIGEL GEOFFREY WALTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/05/2009

Name: **D PALMER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/05/2009

Name: **D BUTLER**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 18/05/2009

Name:

C VICKERS

Address:

Name:

R VICKERS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 18/05/2009

Name:

DAVID HUGH ROBERTS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 18/05/2009

Name:

JANE KATHERINE LIGHTFOOT

Address:

Shareholding 7:

1 ORDINARY Shares held as at 18/05/2009

Name:

CHARLES ROY WYATT

Address:

Name:

PATRICIA ANN CATTON

Address:

Shareholding 8:

0 ORDINARY Shares held as at 18/05/2009
1 DISPOSED OF IN PERIOD ON 29/09/2008

Name: A MANN

Address:

Shareholding 9:

1 ORDINARY Shares held as at 18/05/2009

Name: SIMON MARK GARDENER

Address:

Shareholding 1:
0

1 ORDINARY Shares held as at 18/05/2009

Name: SARAH LOUISE THOMPSON

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 18/05/2009**

Name: **ARJUN KAICKER**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 18/05/2009**

Name: **VICTORIA MAY**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 18/05/2009**

Name: **JEREMY NAYDLER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

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