



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02386271**

Date of this return: **18/05/2013**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O KEYSTONE LEASEHOLD MANAGEMENT LTD
12 BACON HOUSE FARM
WARREN ROAD LITTLE HORWOOD
MILTON KEYNES
ENGLAND
MK17 0PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STELLA YVETTE**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1977** Nationality: **BRITISH**
Occupation: **ACCOUNT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE. SHARE MUST BE TRANSFERRED ON SALE OF PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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: **NIGEL GEOFFREY WALTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D PALMER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **D BUTLER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HUGH ROBERTS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE KATHERINE LIGHTFOOT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES ROY WYATT**

Name: PATRICIA ANN CATTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ARJUN KAICKER

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-10-01

Name: VICTORIA MAY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JEREMY NAYDLER

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

Name: JULIAN P SCOTT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: LEE SIMON HATTON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: ANONA HESSLER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: PAUL CONSTABLE

Name: SUSAN CONSTABLE

Authorisation

Authenticated

This form was authorised by one of the following:

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