



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

24th April 2005

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.

1002511

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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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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9800	Residents property management															
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> <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 288a.</i>	Name Stella Yvette HOLMES Address 46 Award Road Stapohill Wimborne Dorset BH21 7NT	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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stella Yvette HOLMES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 288a.</i>	Name Stella Yvette HOLMES Address 46 Award Road Stapohill Wimborne Dorset BH21 7NT Date of birth 09/11/1962 Nationality British Occupation Local Government Officer	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 _____ _____ _____ 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 288a.

Current details**Name**

Paula Denise SYMMONS

Address

10 St Giles Lodge
Kingfisher Way
Bicester
Oxfordshire
OX26 6YD

Date of birth 11/09/1972**Nationality** British**Occupation** It Manager**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 Paula Denise SYMMONS 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.		

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

Current details		Amended details		Shares transferred		
> 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 _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
> 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 _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name Hayley HOOPER		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Hayley HOOPER		
Address Flat 12 St. Giles Lodge Kingfisher Way Bicester		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred				
> Shareholder Name Nigel Gooffrey WALTON Address 12 St Giles Lodge Kingfisher Way Bicester Oxon OX26 0YD Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Nigel Gooffrey WALTON				
		Address						
		UK Postcode						
				Shares held Class 	Number 	Class	Number	Date of transfer
> Shareholder Name David HUGH Address 24 St Giles Lodge Kingfisher Way Bicester Oxon OX26 0YD Shares held Class Ordinary	Number 1	Name		Shares transferred by David HUGH				
		Address						
		UK Postcode						
				Shares held Class 	Number 	Class	Number	Date of transfer
> Shareholder Name Jane Katherine LIGHTFOOT Address 12 St Giles Lodge Kingfisher Way Bicester Oxon OX26 0YD Shares held Class Ordinary	Number 1	Name		Shares transferred by Jane Katherine LIGHTFOOT				
		Address						
		UK Postcode						
				Shares held Class 	Number 	Class	Number	Date of transfer

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

Shares transferred

<p>> Shareholder Name Alastair SMITH</p> <p>Address Flat 18 St. Giles Lodge Kingfisher Way Bicester</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____ Class _____ Number _____</p>	<p>Shares transferred by Alastair SMITH</p> <p>Class _____ Number _____ Date of transfer ____/____/____ Class _____ Number _____ Date of transfer ____/____/____</p>
<p>> Shareholder Name Paula Denise SYMMONS</p> <p>Address 10 St Giles Lodge Kingfisher Way Bicester Oxon OX26 0YD</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____ Class _____ Number _____</p>	<p>Shares transferred by Paula Denise SYMMONS</p> <p>Class _____ Number _____ Date of transfer ____/____/____ Class _____ Number _____ Date of transfer ____/____/____</p>
<p>> Shareholder Name Mr C. VICKERS</p> <p>Address Flat 20 St. Giles Lodge Kingfisher Way Bicester</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____ Class _____ Number _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr C. VICKERS</p> <p>Class _____ Number _____ Date of transfer ____/____/____ Class _____ Number _____ Date of transfer ____/____/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs R. VICKERS		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs R. VICKERS		
Address Flat 20 St. Giles Lodge Kingfisher Way Bicester		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> __/__/____ __/__/____

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 £30.

Signature

B. J. J. J. J.
(Director / Secretary)

Date

14 / 06 / 2005

*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 18/5/2005
- 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 2006** 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

G. A. Rackstraw

Telephone number inc code

01494 446476

Address

18 Laurel Drive

DX number if applicable

Loudwater

DX exchange

High Wycombe Bucks

Postcode

HP11 1HJ

Company No: 2386271

Company Name: The Second Priory Meadows Residents
Association Limited

Shareholders Details at: 18th May 2005

Name	Address	Shares held	Class
Mr D Butler	16 St Giles Lodge Kingfisher Way Bicester	1	'O'
Patricia Ann Catton & Charles Roy Wyatt	Flat 14, Paul Street Lochgeely Fyfe KY5 9AN	1	'O'
David Hugh Roberts	24 St Giles Lodge Kingfisher Way Bicester	1	'O'
Jane Katherine Lightfoot	6 St Giles Lodge Kingfisher Way Bicester	1	'O'
Mrs A Mann	8 St Giles Lodge Kingfisher Way Bicester	1	'O'
Mrs S Morris	46 Award Road Stapehill Wimborne Dorset	1	'O'
Mr D Palmer	28 St Giles Lodge Kingfisher Way Bicester	1	'O'
Alastair Smith	18 St Giles Lodge Kingfisher Way Bicester	1	'O'
Paula Denise Symmons	10 St Giles Lodge Kingfisher Way Bicester	1	'O'

Butler priory

Company No: 2386271

Company Name: The Second Priory Meadows Residents
Association Limited

Shareholders Details at: 18th May 2004 (continued)

Name	Address	Shares held	Class
Mr C Vickers & Mrs R Vickers	20 St Giles Lodge Kingfisher Way Bicester	1	'O'
Simon Mark Gardener	22 St Giles Lodge Kingfisher Way Bicester	1	'O'
Nigel Geoffrey Walton	12 St Giles Lodge Kingfisher Way Bicester	1	'O'
Total shares issued		12	

Richard [Signature]