



Companies House

AR01 (ef)

Annual Return



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X390AZV4

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

Company Number: **02386300**

Date of this return: **20/05/2014**

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): **ALEXANDER CHARLES**

Surname: **RICHARDSON**

Former names:

Service Address: **58 ST LAWRENCE LODGE
BICESTER
OXON
OX6 0YD**

Company Director 1

Type: **Person**
Full forename(s): **ALEX**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1973** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS KAREN SUZANNE**

Surname: **WALTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1984** *Nationality:* **BRITISH**

Occupation: **CALL HANDLER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE PER PROPERTY. 1 VOTE PER SHARE.

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 20/05/2014 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: **A. RICHARDSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL JOHN MAKEPEACE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KIM ELIZABETH FOY**

Name: **STEPHEN FOY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD MICHAEL HALL**

Name: **CHERYL JUNE HALL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISOPHER RIDGES**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ASHISH SHARMA

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

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JULIA APPLEWHAITE

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

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

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

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KAREN SUZANNE WALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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