



Companies House

for the record

Company Name

THE PRIARY (BAMBURGH)
MANAGEMENT CO. LIMITED

363s Annual Return

100140/15

Company Type

Private Company Limited By
Shares

Company Number

3065031

Information extracted from
Companies House records on
11th May 2002

- > 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.



A27
COMPANIES HOUSE

0793
12/06/02

Section 1: Company details

Ref: 3065031/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

The Reaper Store
The Friary Radcliffe Road
Bamburgh
Northumberland NE69 7AE

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7499

Non-trading company

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

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 288.</i>	Name Joan Margaret SILVER Address Reaper Store The Friary Radcliffe Road Bamburgh Northumberland NE69 7AE	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 Joan Margaret SILVER 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 288.</i>	Name Anthony DIXON Address The Granary Friary Farm, Radcliffe Road Bamburgh Northumberland NE69 7AE Date of birth 06/03/1946 Nationality British Occupation Electricity Technician	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 Anthony DIXON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Richard Charles NARRAWAY Address 7 Southbrook Close Hadfield Glossop Derbyshire SK13 2EJ Date of birth 11/09/1946 Nationality British Occupation Schoolteacher	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 Richard Charles NARRAWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Joan Margaret SILVER Address Reaper Store The Friary Radcliffe Road Bamburgh Northumberland NE69 7AE Date of birth 12/04/1951 Nationality British Occupation Health Visitor	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 Joan Margaret SILVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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 8 Aggregate Nominal Value of issued shares £8.00	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 8 Total Nominal value of shares issued £8.00	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.		

- | Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

> Shareholder Name Miss S. BACON		Name <hr/>			
		Address <hr/>			
Address Duckett Cottage, The Friary Bamburgh NE69 7AE		<hr/>		Shares transferred by Miss S. BACON	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>
		<hr/>	<hr/>	<hr/>	Number Date of transfer <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>

> Shareholder Name Mrs A. DIXON		Name _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address The Granary The Friary Bamburgh NE69 7AE		Address _____ _____ _____		Shares transferred by Mrs A. DIXON	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____
					Number Date of transfer _____ ____/____/____ _____ ____/____/____

>	Shareholder Name Mr A. DIXON	Name _____ Address _____ _____ UK Postcode _ _ _ _ _	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr A. DIXON					
	Address The Granary The Friary Bamburgh NE69 7AE							
	Shares held Class Ordinary	Shares held Class Number 1	Number	Class	Number	Date of transfer	_____/____/____ _____/____/____	

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs T. HARVEY		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs T. HARVEY		
Address The Gin Gan Friary Farm Radcliffe Road Bamburgh Northumberland NE69 7AE		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr T. HARVEY		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr T. HARVEY		
Address The Gin Gan Friary Farm Radcliffe Road Bamburgh Northumberland NE69 7AE		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mrs J. JOHNSON		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs J. JOHNSON		
Address Bridge Cottage The Friary Bamburgh NE69 7AE		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
>	Shareholder Name Dr J. JOHNSON	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Dr J. JOHNSON			
	Address Bridge Cottage The Friary Bambrugh NE69 7AE	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 				
>	Shareholder Name Mrs J. JOYCE	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs J. JOYCE			
	Address Hill Burn Cottage The Friary Bamburgh NE69 7AE	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 				
>	Shareholder Name Mr J. JOYCE	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr J. JOYCE			
	Address Hill Burn Cottage The Friary Bamburgh NE69 7AE	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 				

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs J. LEES	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs J. LEES		
	Address Friary House Radcliffe Road Bamburgh Northumberland NE69 7AE	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ Shares held Class Ordinary	Number 1			
		Class Ordinary	Number 1			
				Class	Number	Date of transfer
						__/__/__
						__/__/__
>	Shareholder Name Mr J. LEES	Name MR. LEES DELETED		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr J. LEES		
	Address Friary House Radcliffe Road Bamburgh Northumberland NE69 7AE	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ Shares held Class Ordinary	Number 1			
		Class Ordinary	Number 1			
				Class	Number	Date of transfer
						__/__/__
						__/__/__
>	Shareholder Name Mrs R. NARRAWAY	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs R. NARRAWAY		
	Address Workshop Cottage The Friary Bamburgh NE69 7AE	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ Shares held Class Ordinary	Number 1			
		Class Ordinary	Number 1			
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr R. NARRAWAY	Name _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr R. NARRAWAY			
	Address Workshop Cottage The Friary Bamburgh NE69 7AE	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____				Number _____ _____
>	Shareholder Name Mrs A. SILVER	Name _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs A. SILVER			
	Address The Reaper Store The Friary Bamburgh NE69 7AE	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____				Number _____ _____
>	Shareholder Name Dr A. SILVER	Name _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Dr A. SILVER			
	Address The Reaper Store The Friary Bamburgh NE69 7AE	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____				Number _____ _____

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 £15.

Signature *[Signature]*
(Director / Secretary)

Date 09 / 06 / 2002

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 1/6/2002 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 **1st June 2003** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 100140

(Please complete as appropriate)

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode