



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **PRIORY (SEATON) LIMITED**

Company Number: **03614143**



X22SIZU4

Received for filing in Electronic Format on the: **01/11/2004**

Company Details

Made Up Date: **12/08/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4521

7011

*Registered Office:
Address:*

**ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBS
ENGLAND
PE29 3NZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID CHARLES TURNER**

Address: **13 THORNDALLES
ST JOHNS AVENUE
BRENTWOOD
ESSEX CM14 5DE**

Director 1:

Name: **ROBERT SMITH** *Address:* **5 LYDCOTT**
Date of Birth: **07/09/1956** **TEAL FARM**
Nationality: **BRITISH** **WASHINGTON NE38 8TN**
Occupation: **REGIONAL PROJECT**
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>
'A' ORDINARY	1	GBP1.00
'B' ORDINARY	1	GBP1.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 'A' ORDINARY Shares held as at 12/08/2004

Name: **AWG RESIDENTIAL FINANCE LIMITED**

Address: **PO BOX 23649**
ORCHARD BRAE HOUSE
30 QUEENSFERRY ROAD
EDINBURGH
UNITED KINGDOM EH3 8XX

Shareholding 2:

1 'B' ORDINARY Shares held as at 12/08/2004

Name: **MORRISON HOMES AS NOMINEE**

Address: **12 ATHOLL CRESCENT**
EDINBURGH EH3 8HA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2004** *Authenticated:* **Yes (E/W)**