



Please complete in typescript,  
or in bold black capitals

CHFP025

577120/30

363 a

## Annual Return

Company Number 06266333

Company Name in full PRIORY CHASE MANAGEMENT COMPANY LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
01 / 06 / 2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year  
/ /

### Registered Office

Show here the address at the date of  
this return.

2 CENTRO PLACE

PRIDE PARK

Any change of  
registered office  
must be notified  
on form 287

Post town DERBY

County / Region DERBYSHIRE

UK Postcode DE 2 4 8 R F

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

9800

If the code number cannot be determined,  
give a brief description of principal activity

RESIDENTS PROPERTY MANAGEMENT



When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

55 COLMORE ROW

Post town BIRMINGHAM

County / Region WEST MIDLANDS

UK Postcode B 3 2 A S

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title MR

Forename(s) ASHLEY FRASER LEWIS

Surname MITCHELL

Address <sup>††</sup>

120 WIDNEY MANOR ROAD

Post town SOLIHULL

County / Region WEST MIDLANDS

UK Postcode B 9 1 3 J J

Country ENGLAND

<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name \* Style / Title MR

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth 1 3 / 0 5 / 1 9 6 0

Forename(s) STEPHEN MICHAEL

Surname GIDLEY

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

24 DEAN PARK AVENUE

DRIGHLINGTON

Post town BRADFORD

County / Region WEST YORKSHIRE

UK Postcode B D 1 1 1 A R

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details

Name \* Style / Title MR

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth 1 8 / 0 3 / 1 9 6 6

Forename(s) BRIAN

Surname MOFFAT

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

4 THE OLD SAW MILL

COWLING

Post town KEIGHLEY

County / Region WEST YORKSHIRE

UK Postcode B D 2 2 0 J T

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)

<b>Totals</b>		

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

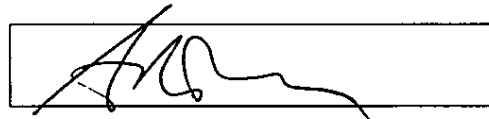
☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed**



**Date**

27 JUNE 2008

† Please delete as appropriate

~~† a director~~ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Wragge & Co LLP/1954050/COSEC/SJA2

55 Colmore Row, Birmingham

B32AS

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1