



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/06/2016**

**X58LWL4B**

*Company Name:* **PRIORY CHASE MANAGEMENT COMPANY LIMITED**

*Company Number:* **06266333**

*Date of this return:* **01/06/2016**

*SIC codes:* **98000**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0DR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 CENTRO PLACE  
PRIDE PARK  
DERBY  
ENGLAND  
DE24 8RF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
ENGLAND  
EN11 0DR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03067765**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JUSTIN WILLIAM**

*Surname:* **HERBERT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1968** *Nationality:* **BRITISH**  
*Occupation:* **OPERATION DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
ENGLAND  
EN11 0DR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **03067765**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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