



Companies House
— for the record —

AR01 (ef)

Annual Return



XHNZ8J6X

Received for filing in Electronic Format on the: **15/04/2010**

Company Name: **PRIORY (STOKE 1) LIMITED**

Company Number: **06866823**

Date of this return: **01/04/2010**

SIC codes: **7020**

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

Situation of Registered Office: **PRIORY HOUSE RANDALLS WAY
LEATHERHEAD
SURREY
KT22 7TP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **HALL**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **HALL**

Former names:

Service Address: **114 FAWE PARK ROAD
LONDON
SW15 2EQ**

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

Date of Birth: **1962-11-22**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **LOCK**

Former names:

Service Address: **CHESSINGTON HOUSE 32 MONKTON RISE
GUISBOROUGH
TS14 6BG**

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

Date of Birth: **1972-08-01**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP HENRY**

Surname: **SCOTT**

Former names:

Service Address: **THE OLD VICARAGE
NEWGATE
BARNARD CASTLE
COUNTY DURHAM
DL12 8NW**

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

Date of Birth: **1964-01-31**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER ORDINARY SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 01/04/2010

Name: **PRIORY ELDERLY CARE HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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