



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYIDCZEF**

*Received for filing in Electronic Format on the:* **03/05/2008**

*Company Name:* **5 PRIORY STREET, CHELTENHAM RESIDENTS ASSOCIATION  
LIMITED**

*Company Number:* **01453862**

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### *Company Details*

*Period Ending:* **25/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**5 PRIORY STREET  
CHELTENHAM  
GL52 6DP**

*Register of  
Members Address:*

**FLAT 4 5 PRIORY  
STREET  
CHELTENHAM  
GLOS  
GL52 6DP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JULIE ANN DAVIES**

*Address:* **SADDLEBOW LODGE, FEN LANE  
DUNSTON  
LINCOLNSHIRE  
LN4 2HB**

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### *Company Secretary 2:*

*Name:* **NIGEL BRIAN DURANT**

*Address:* **FLAT 4 5 PRIORY STREET  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 6DP**

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### *Director 1 :*

*Name:* **CATHERINE MARIA BELL**

*Address:* **100 SHELDONS COURT  
WINCHCOMBE STREET  
CHELTENHAM  
GL52 2NR**

*Date of Birth:*

**14/03/1967**

*Nationality:*

**British**

*Occupation:*

**LANDLORD/TEACHER**

*Director 2 :*

*Name:* **DUNCAN RICHARD BELL**      *Address:* **100 SHELDONS COURT  
WINCHCOMBE STREET  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2NR**

*Date of Birth:* **24/01/1965**      *Nationality:* **British**      *Occupation:* **INSURANCE MANAGER**

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*Director 3 :*

*Name:* **JULIE ANN DAVIES**      *Address:* **SADDLEBOW LODGE, FEN LANE  
DUNSTON  
LINCOLNSHIRE  
LN4 2HB**

*Date of Birth:* **29/02/1956**      *Nationality:* **British**      *Occupation:* **TRAINING OFFICER**

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*Director 4 :*

*Name:* **JEREMY GUY DANIEL  
WHITING**      *Address:* **50 THE DRIVE  
ROUNDHAY  
LEEDS  
UNITED KINGDOM  
LS8 1JH**

*Date of Birth:* **07/01/1971**      *Nationality:* **British**      *Occupation:* **SNR DESIGN ENGINEER**

## 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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 25/03/2008**

*Name:* **J. DAVIES**  
*Address:* **SADDLEBOW LODGE FEN LANE, DUNSTON**  
**LINCOLN**  
**LINCOLNSHIRE**  
**LN4 2HB**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 25/03/2008**

*Name:* **JEREMY WHITING**  
*Address:* **50 THE DRIVE**  
**ROUNDHAY**  
**LEEDS**  
**UNITED KINGDOM**  
**LS8 1JH**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 25/03/2008**

*Name:*

**CATHERINE BELL**

*Address:*

**100 SHELDONS COURT  
WINCHCOMBE STREET  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2NR**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 25/03/2008**

*Name:*

**N. DURANT**

*Address:*

**FLAT 4 5 PRIORY STREET  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 6DP**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 25/03/2008**

*Name:*

**D. BELL**

*Address:*

**FLAT 5 5 PRIORY STREET  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 6DP**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/05/2008**

*Authenticated:* **Yes (E/W)**