



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/04/2013**

X260IFA I

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

Company Number: **01453862**

Date of this return: **25/03/2013**

SIC codes: **55900**

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

*Situation of Registered
Office:* **5 PRIORY STREET
CHELTENHAM
GL52 6DP**

Single Alternative Inspection Location (SAIL)

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

**C/O CATHERINE BELL
100 SHELDONS COURT, WINCHCOMBE STREET
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2NR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN RICHARD**

Surname: **BELL**

Former names:

Service Address: **100 SHELDONS COURT, WINCHCOMBE STREET
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2NR**

Company Director **1**

Type: **Person**

Full forename(s): **CATHERINE MARIA**

Surname: **BELL**

Former names:

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

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

Date of Birth: **14/03/1967** *Nationality:* **BRITISH**

Occupation: **LANDLORD/TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **DUNCAN RICHARD**

Surname: **BELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1965**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **DEEBLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1966**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR NIGEL JAMES**

Surname: **DURANT**

Former names:

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

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

Date of Birth: **28/04/1957** *Nationality:* **BRITISH**
Occupation: **RETIRED CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE BELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **N. DURANT**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **D. BELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN DEEBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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