

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

08/04/2010

Company Name:

5 PRIORY STREET, CHELTENHAM RESIDENTS

ASSOCIATION LIMITED

Company Number:

01453862

Date of this return:

25/03/2010

SIC codes:

9800

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 MR NIGEL DURANT **FLAT 4, 5 PRIORY STREET CHELTENHAM** GLOUCESTERSHIRE UNITED KINGDOM **GL52 6DP**

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

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary

Type: Person

Full forename(s): MISS JULIE ANN

Surname: **DAVIES**

Former names:

Company Secretary

Type: Person

Full forename(s): **NIGEL BRIAN**

DURANT Surname:

Former names:

Service Address: 112 PARK LANE

BURTON WATERS

LINCOLN

UNITED KINGDOM

LN1 2WP

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: ENGLAND

Date of Birth: 1967-03-14 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: 1965-01-24 Nationality: BRITISH

Occupation: INSURANCE MANAGER

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Company Director 3

Type: Person

Full forename(s): MISS JULIE ANN

Surname: DAVIES

Former names:

Service Address: 112 PARK LANE

BURTON WATERS

LINCOLN

UNITED KINGDOM

LN1 2WP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1956-02-29 Nationality: BRITISH

Occupation: TRAINING OFFICER

Company Director

Type: Person

Full forename(s): MR JEREMY GUY DANIEL

Surname: WHITING

Former names:

Service Address: **50 THE DRIVE**

ROUNDHAY

LEEDS LS8 1JH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **1971-01-07** Nationality: BRITISH

Occupation: **SNR DESIGN ENGINEER**

Statement of Capital (Share Capital)

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

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares Total aggregate	5	
		nominal value		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 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 25/03/2010

Name: J. DAVIES

Address:

Shareholding	:2	1 ORDINARY Shares held as at 25/03/2010
Name:		JEREMY WHITING
Address:		
Shareholding		
Name:		CATHERINE BELL
Address:		
Shareholding		1 ORDINARY Shares held as at 25/03/2010
Name:		
Address:		N. DURANT
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1 ORDINARY Shares held as at 25/03/2010

Name: D. BELL

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.