



Companies House
— for the record —

AR01 (ef)

Annual Return



XFFP3TKW

Received for filing in Electronic Format on the: **24/04/2011**

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

Company Number: **01453862**

Date of this return: **25/03/2011**

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 CATHERINE BELL
100 SHELDONS COURT, WINCHCOMBE STREET
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2NR

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 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: **ENGLAND**

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: **INSURANCE MANAGER**

Company Director **3**

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: **07/01/1971** *Nationality:* **BRITISH**

Occupation: **SNR DESIGN ENGINEER**

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: **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 25/03/2011 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 : 0 ORDINARY shares held as at 2011-03-25
1 shares transferred on 2010-06-09

Name: J. DAVIES

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-25

Name: JEREMY WHITING

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-25

Name: CATHERINE BELL

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-25

Name: N. DURANT

Shareholding 5 : 2 ORDINARY shares held as at 2011-03-25

Name: D. BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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