



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRIORY MANAGEMENT (A.B.C.) LIMITED(THE)**

*Company Number:* **01474061**

*Date of this return:* **31/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ESTATE & PROPERTY MANAGEMENT LTD CHELSEA HOUSE  
8-14 THE BROADWAY  
HAYYWARDS HEATH  
WEST SUSSEX  
RH16 3AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ESTATE & PROPERTY MANAGEMENT**

*Registered or  
principal address:* **CHELSEA HOUSE 8-14 THE BROADWAY  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 3AP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **02611880**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DENNIS ALFRED**

*Surname:*                **BACK**

*Former names:*

*Service Address:*        **1 GLENEAGLES COURT  
IONA WAY  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3TB**

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

*Date of Birth:*    **13/04/1930**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS ISABEL JANE**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **23 HURST ROAD  
HASOCKS  
WEST SUSSEX  
BN6 9NJ**

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

*Date of Birth:*    **11/08/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **78 LEWES ROAD  
DITCHLING  
HASOCKS  
WEST SUSSEX  
UNITED KINGDOM  
BN6 8TY**

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

*Date of Birth:*    **24/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DENTIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS JULIE DAWN**

*Surname:* **BUCHANAN**

*Former names:*

*Service Address:* **FUJI  
RUSTLINGS CLOSE LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 2RZ**

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

*Date of Birth:* **04/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MS CAROL MARY**

*Surname:*                            **BURTENSHAW**

*Former names:*

*Service Address:*                **7 TURNBERRY COURT  
IONA WAY  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3TD**

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

*Date of Birth:*    **30/01/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CLERK**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MISS EMMA JANE**

*Surname:*                         **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/02/1983**                                *Nationality:*    **BRITISH**

*Occupation:*     **BIOMEDICAL SCIENTIST**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS JOYCE MAY**

*Surname:* **CLAYTON**

*Former names:*

*Service Address:* **4 GLENEAGLES COURT  
IONA WAY  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3TB**

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

*Date of Birth:* **17/05/1923**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR GERALD ANTHONY**

*Surname:* **COLEMAN**

*Former names:*

*Service Address:* **11 TROON COURT  
IONAWAY  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3TA**

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

*Date of Birth:* **04/01/1952**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR TERENCE WILLIAM**

*Surname:* **COPELAND-DAVIS**

*Former names:*

*Service Address:* **13 FOXWELLS  
BALCOMBE  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 6LZ**

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

*Date of Birth:* **21/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **ARMED FORCES**

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*Company Director*    **10**

*Type:*                                **Person**  
*Full forename(s):*                **M PAUL IAN**

*Surname:*                            **COVILL**

*Former names:*

*Service Address:*                **8 WESTCOTT ROAD**  
   **MOUNT PLEASANT**  
   **HARARE**  
   **ZIMBABWE**  
   **ZIMBABWE**

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

*Date of Birth:*    **24/09/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **QUALITY SURVEYOR**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MISS AMANDA JANE**

*Surname:* **DAY**

*Former names:*

*Service Address:* **HORNCOMBE COB LANE  
ARDINGLY  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 6ST**

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

*Date of Birth:* **19/04/1976** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

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*Company Director*    **12**

Type:                                **Person**  
Full forename(s):                **MR JOAO PEDRO**

Surname:                           **DE SOUSA COELHO**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/04/1985**                                *Nationality:*   **PORTUGUESE**

*Occupation:*     **ENTREPRENEUR**

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*Company Director*    **13**

Type:                                **Person**  
Full forename(s):                **MR OLIVER ANTHONY**

Surname:                           **DIGWEED**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/10/1987**                                *Nationality:*   **BRITISH**

*Occupation:*     **BUILDING CONTRACTOR**

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*Company Director*    **14**

*Type:*                            **Person**

*Full forename(s):*            **MS ELAINE ANITA**

*Surname:*                      **ENNIS**

*Former names:*

*Service Address:*            **16 BLACKMORES  
GREEN ROAD  
WIVELSFIELD GREEN  
W SUSSEX  
RH17 7PZ**

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

*Date of Birth:*    **04/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **15**

*Type:*                      **Person**

*Full forename(s):*        **MRS CATHERINE JANE**

*Surname:*                **FAULKNER**

*Former names:*

*Service Address:*        **7 GLENEAGLES COURT  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3TB**

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

*Date of Birth:*    **10/08/1914**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**



*Company Director*    **16**

*Type:*                            **Person**

*Full forename(s):*            **MRS MARY CATHERINE**

*Surname:*                      **GRATWICK**

*Former names:*

*Service Address:*            **LINGWOOD  
17 OATHALL ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3EG**

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

*Date of Birth:*    **24/06/1935**                            *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 17

*Type:* **Person**

*Full forename(s):* **MR RICHARD MARTYN KEYNES**

*Surname:* **GREIG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/07/1940**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 18

*Type:* **Person**  
*Full forename(s):* MAURICE STEPHEN

*Surname:* HEMSLEY

*Former names:*

*Service Address:* 5 TROON COURT  
IONA WAY  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3TA

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 02/09/1933 *Nationality:* BRITISH  
*Occupation:* RETIRED

*Company Director*    **19**

*Type:*                      **Person**

*Full forename(s):*        **MISS BARBARA MARIA**

*Surname:*                **HEYDA**

*Former names:*

*Service Address:*        **6 TROON COURT  
IONA WAY  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3TA**

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

*Date of Birth:*    **02/02/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL INFORMATION  
SCIENTIST**

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*Company Director* 20

*Type:* **Person**

*Full forename(s):* **MRS VIVIEN RUTH**

*Surname:* **JANI**

*Former names:*

*Service Address:* **36 LOWER KENWOOD AVENUE  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 7LT**

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

*Date of Birth:* **27/04/1968** *Nationality:* **BRITISH**

*Occupation:* **SPEECH AND LANGUAGE  
THERAPIST**

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*Company Director* 21

*Type:* **Person**

*Full forename(s):* **FRANCES MARY THERESA**

*Surname:* **JONES**

*Former names:*

*Service Address:* **THE COACH HOUSE  
CHURCH LANE, TWINEHAM  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7EU**

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

*Date of Birth:* **06/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **PARISH CLERK**

*Company Director* 22

*Type:* **Person**

*Full forename(s):* **MS VICTORIA ANNE**

*Surname:* **LEADSOM**

*Former names:*

*Service Address:* **P O BOX 500313  
DUBAI INTERNET CITY  
DUBAI  
U.A.E**

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

*Date of Birth:* **02/04/1972** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT RECRUITMENT**

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*Company Director*    **23**

*Type:*                            **Person**  
*Full forename(s):*            **MS LIANNE ROSE**

*Surname:*                      **MARSH**

*Former names:*

*Service Address:*            **9 GLENEAGLES COURT  
IONA WAY  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3TB**

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

*Date of Birth:*    **06/08/1981**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TRAINER**



*Company Director* 24

*Type:* **Person**

*Full forename(s):* **MR MICHAEL RODDERICK**

*Surname:* **MUNDY**

*Former names:*

*Service Address:* **HOMESTEAD HOMESTEAD LANE, VALEBRIDGE ROAD  
BURGESS HILL  
WEST SUSSEX  
UNITED KINGDOM  
RH15 0RQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/06/1942**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER OF BED &  
BREAKFAST**

*Company Director* 25

*Type:* **Person**

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

*Surname:* **O'BEIRNE**

*Former names:*

*Service Address:* **3 GLENEAGLES COURT  
IONA WAY  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3TB**

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

*Date of Birth:* **24/05/1934**

*Nationality:* **IRISH**

*Occupation:* **RETIRED**

*Company Director* 26

*Type:* **Person**

*Full forename(s):* **MR STEPHEN EDGAR**

*Surname:* **PIPER**

*Former names:*

*Service Address:* **2 TURNBERRY COURT  
IONA WAY  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3TD**

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

*Date of Birth:* **29/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **GROUNDSMAN**

*Company Director* 27

*Type:* **Person**

*Full forename(s):* **MR MICHAEL STEPHEN FRANCIS**

*Surname:* **PRITCHARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/04/1955**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE**

-----

*Company Director* 28

*Type:* **Person**

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

*Surname:* **ROWLEY**

*Former names:*

*Service Address:* **9 TROON COURT  
IONA WAY  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 3TA**

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

*Date of Birth:* **08/02/1978** *Nationality:* **BRITISH**

*Occupation:* **AIR TRAFFIC CONTROL  
OFFICER**

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*Company Director* 29

*Type:* **Person**  
*Full forename(s):* **MR ANDREW GEORGE**

*Surname:* **SUTHERLAND**

*Former names:*

*Service Address:* **17 HEYWORTH RIDE  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 4TN**

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

*Date of Birth:* **12/12/1959** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Company Director*    **30**

*Type:*                                **Person**

*Full forename(s):*                **MRS BARBARA MARY**

*Surname:*                                **TEMPLE**

*Former names:*

*Service Address:*                        **2 GENEAGLES COURT  
IONA WAY  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 3TB**

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

*Date of Birth:*    **17/06/1934**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 31

*Type:* **Person**

*Full forename(s):* MR KELVIN ANTHONY

*Surname:* TOMS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 10/03/1958

*Nationality:* BRITISH

*Occupation:* ESTATE AGENT

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*Company Director* 32

*Type:* **Person**  
*Full forename(s):* **MRS ALISON**

*Surname:* **TRUEFITT**

*Former names:*

*Service Address:* **133 JERNINGHAM ROAD  
LONDON  
UNITED KINGDOM  
SE14 5NJ**

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

*Date of Birth:* **01/07/1942** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **33**

*Type:*                            **Person**  
*Full forename(s):*            **MR LEE**

*Surname:*                      **WINDHAM**

*Former names:*

*Service Address:*            **24 ORCHARD CLOSE  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1UU**

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

*Date of Birth:*    **24/01/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PAINTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>34</b>
		<i>Aggregate nominal value</i>	<b>340</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES ARE ENTITLED TO ONE VOTE AT ANY GENERAL MEETING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>34</b>
		<i>Total aggregate nominal value</i>	<b>340</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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:* **B M HEYDA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **T W COPELAND-DAVIES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R M K GREIG**

*Name:* **R M K GREIG**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-12-21**  
*Name:* **P CLARK**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-12-03**  
*Name:* **E PRINCE**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* M S HEMSLEY

*Name:* M S HEMSLEY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* J GRATWICK

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* V R SAUNDERS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* J J OBEIRNE

*Name:* E OBEIRNE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* F M T JONES

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* J M CLAYTON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* C J FAULKNER

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* C BURTENSHAW

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* LV ENNIS

*Name:* EA ENNIS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* SE PIPER

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS SUTHERLAND

*Name:* AG SUTHERLAND

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS BUCHANAN

*Name:* IR BUCHANAN

*Shareholding 18* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-08-31

*Name:* JJ PAFFORD

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* LR WINDHAM

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* J ROWLEY

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* VA LEADSOM

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* GA COLEMAN

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS COVILL

*Name:* P COVILL

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* M BACK

*Name:* D BACK

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS HOCKNEY

*Name:* MR HOCKNEY

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return

*Name:* L MARSH

*Name:* D WATERS

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return

*Name:* ISOBEL BAKER

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return

*Name:* MARY TEMPLE

*Name:* ALAN TEMPLE

*Shareholding 29* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-02-22

*Name:* THOMAS HARMAN

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return

*Name:* MICHAEL PRITCHARD

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return

*Name:* AMANDA DAY

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return

*Name:* CATHERINE BROWN

*Name:* ANTHONY BROWN

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return

*Name:* SUSAN MUNDY

*Name:* MICHAEL MUNDY

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return

*Name:* DANIELA BRITO

*Name:* JOAO COELHO

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return

*Name:* ALISON TRUEFITT

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return

*Name:* OLIVER DIGWEED

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return

*Name:* KELVIN TOMS

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return

*Name:* EMMA CLARKE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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