



010029/15

Companies House

— for the record —

Company Name

**PRIORY MANAGEMENT COMPANY 363s Annual Return
(WAVERTREE) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1747099Information extracted from
Companies House records on
6th July 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details**

Ref: 1747099/03/10

| | Current details | Amended details |
|---|---|---|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | The Pier Head Housing Assoc. 9TH Floor Wellington Buildings The Strand Liverpool Merseyside L2 0PP | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | SIC Code Description 9600 Residents property management | SIC CODE Description _____ _____ _____ _____ _____ |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Mohammad ARSHAD Address Flat 8 The Priory Sandown Road Wavertree Liverpool L15 4JD | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mohammad ARSHAD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Gary HALL Address 14 The Priory Sandown Road Liverpool Merseyside L15 4JD Date of birth 08/08/1958 Nationality British Occupation Team Leader | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gary HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Janet HALL

Address
14 The Priory
Sandown Road
Liverpool
Merseyside
L15 4JD

Date of birth 28/09/1960

Nationality British

Occupation Personnel Manager

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Janet HALL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 33 Aggregate Nominal Value of issued shares £33.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 33 Total Nominal value of shares issued £33.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|-----------------|--|---------------------------|---|--|--------------|--------------|
| > | Shareholder Name M. ARSHAD Address Flat 8, The Priory Sandown Road Liverpool L15 4JD Shares held <i>Class</i> Ordinary | <i>Number</i> 1 | Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> | Shares transferred by M. ARSHAD <i>Class</i> <i>Number</i> <i>Date of transfer</i> | | |
| > | Shareholder Name P. BILLINGTON Address Flat 4, The Priory Sandown Road Liverpool L15 4JD Shares held <i>Class</i> Ordinary | <i>Number</i> 1 | Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> | Shares transferred by P. BILLINGTON <i>Class</i> <i>Number</i> <i>Date of transfer</i> | | |
| > | Shareholder Name Mrs P. CROSS Address Flat 7, The Priory Sandown Road Liverpool L15 4JD Shares held <i>Class</i> Ordinary | <i>Number</i> 1 | Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> | Shares transferred by Mrs P. CROSS <i>Class</i> <i>Number</i> <i>Date of transfer</i> | | |

| Current details | | Amended details | | Shares transferred | | |
|-----------------|---|--|-------------|-------------------------------------|--|-------------------------------------|
| > | Shareholder Name Mr S. DAVIES Address Flat 2, The Priory Sandown Road Liverpool L15 4JD Shares held Class Ordinary | Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary | Number 1 | Class Number Date of transfer | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr S. DAVIES | Class Number Date of transfer |
| > | Shareholder Name Mrs S. DAVIES Address Flat 2, The Priory Sandown Road Liverpool L15 4JD Shares held Class Ordinary | Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary | Number 1 | Class Number Date of transfer | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs S. DAVIES | Class Number Date of transfer |
| > | Shareholder Name D. DEUS Address Flat 15, The Priory Sandown Road Liverpool L15 4JD Shares held Class Ordinary | Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary | Number 1 | Class Number Date of transfer | Shares transferred by D. DEUS | Class Number Date of transfer |

| Current details | | Amended details | | Shares transferred | | |
|---|-------------------------------------|--|--|--------------------|------------------------------------|---------------|
| > Shareholder Name V.J. EVANS | Name <hr/> | Shares transferred by V.J. EVANS | | | | |
| Address Flat 3, The Priory Sandown Road Liverpool L15 4JD | Address <hr/> <hr/> <hr/> | | | | | |
| | UK Postcode _ _ _ _ _ | | | | | |
| Shares held Class Ordinary | Number 10 | | | | Shares held Class | Number |
| | | | | | | |
| | | | | | | |
| > Shareholder Name F. FOX | Name <hr/> | Shares transferred by F. FOX | | | | |
| Address Flat 10, The Priory Sandown Road Liverpool L15 4JD | Address <hr/> <hr/> <hr/> | | | | | |
| | UK Postcode _ _ _ _ _ | | | | | |
| Shares held Class Ordinary | Number 1 | | | | Shares held Class | Number |
| | | | | | | |
| | | | | | | |
| > Shareholder Name G. HALL | Name <hr/> | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by G. HALL | | | | |
| Address Flat 14, The Priory Sandown Road Liverpool L15 4JD | Address <hr/> <hr/> <hr/> | | | | | |
| | UK Postcode _ _ _ _ _ | | | | | |
| Shares held Class Ordinary | Number 1 | | | | Shares held Class | Number |
| | | | | | | |
| | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|---|----------------------------|------------------------------------|---------------|--|---------------|--|
| > Shareholder Name J. HALL | | Name | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by J. HALL | | |
| Address Flat 14, The Priory Sandown Road Liverpool L15 4JD | | Address | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | | | |
| | | | | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ |
| | | | | | | _ _ / _ _ / _ _ _ _ |
| > Shareholder Name Miss D. HARTLEY | | Name | | Shares transferred by Miss D. HARTLEY | | |
| Address Flat 6, The Priory Sandown Road Liverpool L15 4JD | | Address | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | | | |
| | | | | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ |
| | | | | | | _ _ / _ _ / _ _ _ _ |
| > Shareholder Name M. JACK | | Name | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by M. JACK | | |
| Address Flat 12, The Priory Sandown Road Liverpool L15 4JD | | Address | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 10 | Shares held Class | Number | | | |
| | | | | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ |
| | | | | | | _ _ / _ _ / _ _ _ _ |

| Current details | | Amended details | | Shares transferred | | |
|---|---------------------------------------|-----------------|---|--------------------|--|--|
| > Shareholder Name T. JACK Address Flat 12, The Priory Sandown Road Liverpool L15 4JD Shares held Class Ordinary Number 10 | Name | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by T. JACK | | | |
| | Address | | | | | |
| | UK Postcode | | | | | |
| | Shares held Class Number | | | | | |
| | Class Number Date of transfer | | Class Number Date of transfer | | | |
| > Shareholder Name Mrs E. JONES Address Flat 5, The Priory Sandown Road Liverpool L15 4JD Shares held Class Ordinary Number 1 | Name | | Shares transferred by Mrs E. JONES | | | |
| | Address | | | | | |
| | UK Postcode | | | | | |
| | Shares held Class Number | | | | | |
| | Class Number Date of transfer | | Class Number Date of transfer | | | |
| > Shareholder Name J.V. O'SHAUGHNESSY Address Flat 11, The Priory Sandown Road Liverpool L15 4JD Shares held Class Ordinary Number 1 | Name | | Shares transferred by J.V. O'SHAUGHNESSY | | | |
| | Address | | | | | |
| | UK Postcode | | | | | |
| | Shares held Class Number | | | | | |
| | Class Number Date of transfer | | Class Number Date of transfer | | | |

| Current details | | Amended details | | Shares transferred | | |
|---|------------------------------|---|--|--------------------|--|-----------------------|
| > Shareholder Name J.D. RATCHFORD | Name | Shares transferred by J.D. RATCHFORD | | | | |
| Address Flat 9, The Priory Sandown Road Liverpool L15 4JD | Address | | | | | |
| | UK Postcode _ _ _ _ _ | | | | | |
| Shares held Class Ordinary | Number 1 | | | | Shares held Class | Number |
| | | | | | | |
| > Shareholder Name A. SHACKLADY | Name | Shares transferred by A. SHACKLADY | | | | |
| Address Flat 16, The Priory Sandown Road Liverpool L15 4JD | Address | | | | | |
| | UK Postcode _ _ _ _ _ | | | | | |
| Shares held Class Ordinary | Number 1 | | | | Shares held Class | Number |
| | | | | | | |
| > Shareholder Name Miss G. WILLIAMS | Name | Shares transferred by Miss G. WILLIAMS | | | | |
| Address Flat 17, The Priory Sandown Road Liverpool L15 4JD | Address | | | | | |
| | UK Postcode _ _ _ _ _ | | | | | |
| Shares held Class Ordinary | Number 1 | | | | Shares held Class | Number |
| | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

09, 08, 02

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **28/7/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th July 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

010029

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

R.F. FRAZER, Co

Telephone number inc code

0181 6041011

Address

49, GREASBY ROAD

DX number if applicable

GREASBY, WIRRAL

DX exchange

Postcode

CH49 3NF