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Annual Return

Company Name:

PRIORY MANAGEMENT COMPANY (WAVERTREE)

LIMITED

Company Number:

01747099

Received for filing in Electronic Format on the: 21/08/2007

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Company Details

Period Ending: 28/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

STATION WORKS BYRON

ROAD CROSBY LIVERPOOL MERSEYSIDE L23 8TH At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BLUNDELLSANDS PROPERTIES Address: STATION WORKS

LIMITED BYRON ROAD CROSBY

LIVERPOOL

MERSEYSIDE L23 8TH

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Director 1:

Name: THOMAS JACK Address: FLAT 12 THE PRIORY

Date of Birth:01/06/1927SANDOWN ROADNationality:BRITISHLIVERPOOL

Occupation: NONE MERSEYSIDE L15 4JD

Director 2:

Name: COLIN SEFTON Address: FLAT 9 THE PRIORY

Date of Birth:11/09/1959SANDOWN ROADNationality:BRITISHLIVERPOOL

Occupation: CARETAKER MERSEYSIDE L15 4JD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 142 GBP142

TOTALS 142 GBP142

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 28/07/2007

Name: P BILLINGTON

Address: FLAT 4 THE PRIORY

SANDOWN ROAD LIVERPOOL L15 4JD

Shareholding 2:

10 ORDINARY Shares held as at 28/07/2007

Name: P CROSS

Address: FLAT 7 THE PRIORY

SANDOWN ROAD LIVERPOOL L15 4JD

Shareholding 3:	1 ORDINARY Shares held as at 28/07/2007
Name:	S DAVIES
Address:	2 THE PRIORY SANDOWN ROAD LIVERPOOL L15 4JD
Name:	S DAVIES
Address:	2 THE PRIORY SANDOWN ROAD LIVERPOOL L15 4JD
Shareholding 4:	10 ORDINARY Shares held as at 28/07/2007
Name:	D DEUS
Address:	FLAT 15 THE PRIORY SANDOWN ROAD LIVERPOOL L15 4JD
Shareholding 5:	10 ORDINARY Shares held as at 28/07/2007
Name:	V J EVANS
Address:	3 THE PRIORY SANDOWN ROAD LIVERPOOL L15 4JD
Shareholding 6:	10 ORDINARY Shares held as at 28/07/2007
Name:	F FOX
Address:	FLAT 10 THE PRIORY

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SANDOWN ROAD LIVERPOOL L15 4JD ______

Shareholding 7:

1 ORDINARY Shares held as at 28/07/2007

Name: G HALL

Address: **14 THE PRIORY**

SANDOWN ROAD LIVERPOOL L15 4JD

Name: J HALL

Address: 14 THE PRIORY

SANDOWN ROAD LIVERPOOL L15 4JD

Shareholding 8:

10 ORDINARY Shares held as at 28/07/2007

Name: HARTLEY

Address: FLAT 6 THE PRIORY

SANDOWN ROAD LIVERPOOL L15 4JD

Shareholding 9:

10 ORDINARY Shares held as at 28/07/2007

Name: M JACK

Address: 12 THE PRIORY

SANDOWN ROAD

LIVERPOOL L15 4JD

Name: T JACK

Address: 12 THE PRIORY

SANDOWN ROAD

LIVERPOOL L15 4JD

Shareholding 10:

10 ORDINARY Shares held as at 28/07/2007

Name: E JONES

Address: FLAT 5 THE PRIORY

SANDOWN ROAD LIVERPOOL L15 4JD

Shareholding 11:

10 ORDINARY Shares held as at 28/07/2007

Name: RONALD MOGAN

Address: 8 THE PRIORY SANDOWN ROAD

WAVERTREE LIVERPOOL

MERSEYSIDE L15 4JD

Shareholding 12:

10 ORDINARY Shares held as at 28/07/2007

Name: J O'SHAUNESSY

Address: FLAT 11 THE PRIORY

SANDOWN ROAD LIVERPOOL L15 4JD

Shareholding 13:

10 ORDINARY Shares held as at 28/07/2007

Name: COLIN SEFTON

Address: 9 THE PRIORY SANDOWN ROAD

WAVERTREE LIVERPOOL

MERSEYSIDE L15 4JD

Shareholding 14:

10 ORDINARY Shares held as at 28/07/2007

Name: A SHACKLADY

Address: FLAT 16 THE PRIORY

SANDOWN ROAD LIVERPOOL L15 4JD

Shareholding 15:

10 ORDINARY Shares held as at 28/07/2007

Name: **D SILVERBECK**

Address: FLAT 1 THE PRIORY

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Shareholding 16:

10 ORDINARY Shares held as at 28/07/2007

Name: G WILLIAMS

Address: FLAT 17 THE PRIORY

SANDOWN ROAD LIVERPOOL L15 4JD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/08/2007 Authenticated: Yes (E/W)