



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5SC8COE**

*Received for filing in Electronic Format on the: 24/08/2009*

*Company Name:* **PRIORY MANAGEMENT COMPANY (WAVERTREE) LIMITED**

*Company Number:* **01747099**

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### *Company Details*

*Period Ending:* **28/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STATION WORKS BYRON  
ROAD CROSBY  
LIVERPOOL  
MERSEYSIDE  
L23 8TH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BLUNDELLSANDS  
PROPERTIES LIMITED**

*Address:* **STATION WORKS BYRON ROAD  
CROSBY  
LIVERPOOL  
MERSEYSIDE  
L23 8TH**

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### *Director 1 :*

*Name:* **THOMAS JACK**

*Address:* **FLAT 12 THE PRIORY  
SANDOWN ROAD  
LIVERPOOL  
MERSEYSIDE  
L15 4JD**

*Date of Birth:* **01/06/1927**    *Nationality:* **BRITISH**    *Occupation:* **NONE**

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### *Director 2 :*

*Name:* **COLIN SEFTON**

*Address:* **FLAT 9 THE PRIORY  
SANDOWN ROAD  
LIVERPOOL  
MERSEYSIDE  
L15 4JD**

*Date of Birth:* **11/09/1959**    *Nationality:* **BRITISH**    *Occupation:* **CARETAKER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>142</b>	<b>GBP142</b>
<i>TOTALS</i>		
	<b>142</b>	<b>GBP142</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 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 28/07/2009**

*Name:* **J O'SHAUNESSY**

*Address:*

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 28/07/2009**

*Name:* **G WILLIAMS**

*Address:*

*Shareholding 3:*

**10 ORDINARY Shares held as at 28/07/2009**

*Name:*

**D SILVERBECK**

*Address:*

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*Shareholding 4:*

**10 ORDINARY Shares held as at 28/07/2009**

*Name:*

**RONALD MOGAN**

*Address:*

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*Shareholding 5:*

**10 ORDINARY Shares held as at 28/07/2009**

*Name:*

**E JONES**

*Address:*

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*Shareholding 6:*

**10 ORDINARY Shares held as at 28/07/2009**

*Name:*

**A SHACKLADY**

*Address:*

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*Shareholding 7:*

**10 ORDINARY Shares held as at 28/07/2009**

*Name:*

**COLIN SEFTON**

*Address:*

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*Shareholding 8:*

**10 ORDINARY Shares held as at 28/07/2009**

*Name:*

**P BILLINGTON**

*Address:*

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*Shareholding 9:*

**10 ORDINARY Shares held as at 28/07/2009**

*Name:*

**T JACK**

*Address:*

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*Name:*

**M JACK**

*Address:*

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*Shareholding 1:*  
*0*

**1 ORDINARY Shares held as at 28/07/2009**

*Name:*

**J HALL**

*Address:*

*Name:* **G HALL**

*Address:*

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*Shareholding 1:*  
*1* **10 ORDINARY Shares held as at 28/07/2009**

*Name:* **D DEUS**

*Address:*

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*Shareholding 1:*  
*2* **10 ORDINARY Shares held as at 28/07/2009**

*Name:* **P CROSS**

*Address:*

*Shareholding 1:*  
3      **1 ORDINARY Shares held as at 28/07/2009**

*Name:*                      **S DAVIES**

*Address:*

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*Name:*                      **S DAVIES**

*Address:*

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*Shareholding 1:*  
4      **10 ORDINARY Shares held as at 28/07/2009**

*Name:*                      **V J EVANS**

*Address:*



*Shareholding 1:*  
5      **10 ORDINARY Shares held as at 28/07/2009**

*Name:*                      **F FOX**

*Address:*

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*Shareholding 1:*  
6      **10 ORDINARY Shares held as at 28/07/2009**

*Name:*                      **NATALIE JACKSON**

*Address:*

*Name:*                      **SCOTT FERGUSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/08/2009**

*Authenticated:* **Yes (E/W)**