



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2012**

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

Company Number: **01747099**

Date of this return: **28/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **STATION WORKS BYRON ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
L23 8TH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLUNDELLSANDS PROPERTIES LIMITED**

*Registered or
principal address:* **STATION WORKS BYRON ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
L23 8TH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **887732**

Company Director ***I***

Type: **Person**

Full forename(s): **THOMAS**

Surname: **JACK**

Former names:

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

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

Date of Birth: **01/06/1927** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **SEFTON**

Former names:

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

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

Date of Birth: **11/09/1959**

Nationality: **BRITISH**

Occupation: **CARETAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	142
		<i>Aggregate nominal value</i>	142
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	142
		<i>Total aggregate nominal value</i>	142

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: J O'SHAUNESSY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: G WILLIAMS

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: D SILVERBECK

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: RONALD MOGAN

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: E JONES

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: A SHACKLADY

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: COLIN SEFTON

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: P BILLINGTON

Shareholding 9 : 10 ORDINARY shares held as at the date of this return

Name: T JACK

Name: M JACK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: J HALL

Name: G HALL

Shareholding 11 : 10 ORDINARY shares held as at the date of this return

Name: D DEUS

Shareholding 12 : 10 ORDINARY shares held as at the date of this return

Name: P CROSS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: S DAVIES

Name: S DAVIES

Shareholding 14 : 10 ORDINARY shares held as at the date of this return

Name: V J EVANS

Shareholding 15 : 10 ORDINARY shares held as at the date of this return

Name: F FOX

Shareholding 16 : 10 ORDINARY shares held as at the date of this return

Name: NATALIE JACKSON

Name: SCOTT FERGUSON

Authorisation

Authenticated

This form was authorised by one of the following:

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