



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/09/2015

X4FNM31F

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

*Company Number:* **01747099**

*Date of this return:* **28/07/2015**

*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**

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## *Company Director 1*

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

*Surname:* **JACK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/04/1937** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>142</b>
		<i>Aggregate nominal value</i>	<b>142</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>FULL RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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:* D SILVERBECK

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* RONALD MOGAN

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* A SHACKLADY

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* COLIN SEFTON

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* M JACK

Name: T JACK

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: G HALL

Name: J HALL

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

Name: D DEUS

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

Name: P CROSS

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

Name: F FOX

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

Name: SCOTT FERGUSON

Name: NATALIE JACKSON

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

Name: VICTORIA LOUISE LAWTON

Shareholding 13 : 10 ORDINARY shares held as at the date of this return

Name: IAN WHITEHEAD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: LORNA FERGUSON

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

Name: TERENCE POTTER

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

Name: ROBERT COOPER

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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.