



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X14D2DHK**

*Company Name:* **PRIORY COURT (FARNHAM) RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02694919**

*Date of this return:* **06/03/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ABBOTT HOUSE  
HALE ROAD  
FARNHAM  
SURREY  
GU9 9QH**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MISS CLAIRE**

Surname: **MCGURK**

Former names:

Service Address: **ORCHARD LEA  
164 WINCHESTER ROAD  
FOUR MARKS  
HAMPSHIRE  
GU34 5HZ**

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR ROBERT STUART**

Surname: **BURGESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1933** Nationality: **BRITISH**

Occupation: **ARTIST/DESIGNER**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR TREVOR ARTHUR**

Surname:                           **ROLFE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **01/06/1934**                                Nationality:   **BRITISH**

Occupation:     **RETIRED**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR ROGER NORMAN**

Surname:                           **STURGESS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **21/10/1937**                                Nationality:   **BRITISH**

Occupation:     **RETIRED**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR FRANK ALAN**

*Surname:* **WEBB**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/07/1930**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE - ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE THOMAS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R.S. BURGESS**

*Name:* **R.S. BURGESS**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **G.C. WILLIAMSON**

*Name:* **G.C. WILLIAMSON**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET KENT**

*Name:* **GEORGE KENT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* T.A. ROLFE

*Name:* T.A. ROLFE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* FRANK WEBB

*Name:* JANET WEBB

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

*Name:* R. STURGESS

*Name:* R. STURGESS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* J BURTON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MARJORIE EADE

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

*Name:* ELISE BELLA MILTON-ERLICK

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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.