



*Companies House*  
— for the record —

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

**Annual Return**



**XP09DY6C**

*Received for filing in Electronic Format on the:* **20/03/2008**

*Company Name:* **PRIORY WALK (RESIDENTS) LIMITED**

*Company Number:* **02798866**

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### *Company Details*

*Period Ending:* **12/03/2008**

*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:*

**20 PRIORY ROAD  
FAVERSHAM  
KENT  
ME13 7EJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KAREN MARY HAMMOND**

*Address:* **22 PRIORY ROAD  
FAVERSHAM  
KENT  
ME13 7EJ**

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### *Company Secretary 2:*

*Name:* **SIMON ADRIAN LILLYWHITE**

*Address:* **20 PRIORY ROAD  
FAVERSHAM  
KENT  
ME13 7EJ**

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### *Director 1 :*

*Name:* **JACK POWLEY**

*Address:* **26 PRIORY ROAD  
DAVINGTON  
FAVERSHAM  
KENT  
ME13 7EJ**

*Date of Birth:*

**04/08/1932**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

*Director 2 :*

*Name:*   **MARK HAMMOND**

*Address:*   **22 PRIORY ROAD  
FAVERSHAM  
KENT  
ME13 7EJ**

*Date of Birth:*  
          **28/03/1961**

*Nationality:*  
          **BRITISH**

*Occupation:*  
          **COMPANY DIRECTOR**

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*Director 3 :*

*Name:*   **SIMON ADRIAN  
LILLYWHITE**

*Address:*   **20 PRIORY ROAD  
FAVERSHAM  
KENT  
ME13 7EJ**

*Date of Birth:*  
          **07/11/1949**

*Nationality:*  
          **BRITISH**

*Occupation:*  
          **AGRICULTURAL ADVISOR**

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*Director 4 :*

*Name:*   **ZUNG TANG**

*Address:*   **24 PRIORY ROAD  
FAVERSHAM  
KENT  
ME13 7EJ**

*Date of Birth:*  
          **18/08/1974**

*Nationality:*  
          **BRITISH**

*Occupation:*  
          **RECRUITMENT**

## 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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 12/03/2008**

*Name:* **MARK HAMMOND**  
*Address:* **22 PRIORY ROAD  
FAVERSHAM  
KENT  
ME13 7EJ**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 12/03/2008**

*Name:* **ZUNG LAN PHUONG TANG**  
*Address:* **24 PRIORY ROAD  
FAVERSHAM KENT  
ME13 7EJ**

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*Name:* **P BENNETT**  
*Address:* **24 PRIORY ROAD**  
**FAVERSHAM KENT**  
**ME13 7EJ**

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*Shareholding 3:* **1 ORDINARY Shares held as at 12/03/2008**

*Name:* **JACK POWLEY**  
*Address:* **26 PRIORY ROAD**  
**DAVINGTON**  
**FAVERSHAM**  
**KENT**  
**ME13 7EJ**

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*Shareholding 4:* **1 ORDINARY Shares held as at 12/03/2008**

*Name:* **SIMON LILLYWHITE**  
*Address:* **20 PRIORY ROAD**  
**FAVERSHAM**  
**KENT**  
**ME13 7EJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/03/2008**

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