



Companies House

— for the record —

Company Name

PRIORY COURT (LEWES) LIMITED **363s Annual Return**

Bw
ELS
100008

Company Type

Private Company Limited By
Shares

Company Number

3252556

Information extracted from
Companies House records on
6th September 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3252556/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	20 Priory Court Mountfield Road Lewes East Sussex BN7 2UX	Address <u>32 STATION ROAD</u> <u>BURGESS HILL</u> <u>WEST SUSSEX</u> UK Postcode <u>RH15 9DS</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7012</td> <td>Buying & sell own real estate</td> </tr> </tbody> </table>	SIC Code	Description	7012	Buying & sell own real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Andrew William PROSSER Address 20 Priory Court Mountfield Road Lewes East Sussex BN7 2UX	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ _ Date Andrew William PROSSER ceased to be secretary (if applicable) 23 / 12 / 1999
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name David Brooke SKITT Address 19 Priory Court Mountfield Road Lewes East Sussex BN7 2UX	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ _ Date David Brooke SKITT ceased to be secretary (if applicable) _ / _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Anthony Kenneeth Michael CRAMP Address 13 Evelyn Road Lewes East Sussex BN7 2SS Date of birth 12/08/1948 Nationality British Occupation Orchid Grower	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date Anthony Kenneeth Michael CRAMP ceased to be director (if applicable) _ / _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Barry James FURMIDGE Address 4 Priory Court Mountfield Road Lewes East Sussex BN7 2UX Date of birth 05/06/1943 Nationality British Occupation Estates Surveyor	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/> Date of birth <hr/> Nationality <hr/> Occupation <hr/> Date of change <hr/> Date Barry James FURMIDGE ceased to be director (if applicable) 01 / 01 / 2000
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Danielle MAY Address 17 Priory Court Mountfield Road Lewes East Sussex BN7 2UX Date of birth 01/01/1948 Nationality British Occupation Housewife	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/> Date of birth <hr/> Nationality <hr/> Occupation <hr/> Date of change <hr/> Date Danielle MAY ceased to be director (if applicable) <hr/>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ralph MAY Address 17 Priory Court Mountfield Road Lewes East Sussex BN7 2UX Date of birth 28/05/1919 Nationality British Occupation Retired	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/> Date of birth <hr/> Nationality <hr/> Occupation <hr/> Date of change <hr/> Date Ralph MAY ceased to be director (if applicable) <hr/>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Barry Simon POINTON BA HONS(OXON) Address 11 Priory Court Mountfield Road Lewes East Sussex BN7 2UX Date of birth 04/10/1934 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry Simon POINTON BA HONS(OXON) ceased to be director (if applicable) 01/09/2000
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew William PROSSER Address 20 Priory Court Mountfield Road Lewes East Sussex BN7 2UX Date of birth 27/05/1970 Nationality British Occupation Butcher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew William PROSSER ceased to be director (if applicable) 04/02/2000
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Brooke SKITT Address 19 Priory Court Mountfield Road Lewes East Sussex BN7 2UX Date of birth 09/08/1959 Nationality British Occupation Production Controller	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Brooke SKITT ceased to be director (if applicable) _____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100	Total number of shares issued _____
	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 20/09/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. STOTTEN R. P. BAILEY</u> Address <u>20 Priory Court</u> <u>MOUNTFIELD ROAD</u> <u>LOWES, EAST SUSSEX</u> UK Postcode <u>BN7 2UX</u>	FOUR ORDINARY		4/02/2000
Name <u>Mrs. A. WARPOLE</u> Address <u>13 Priory Court</u> <u>MOUNTFIELD ROAD</u> <u>LOWES, EAST SUSSEX</u> UK Postcode <u>BN7 2UX</u>	FOUR ORDINARY		14/05/2000
Name <u>Mrs Joan WIGHTMAN</u> Address <u>13 Priory Court</u> <u>MOUNTFIELD ROAD</u> <u>LOWES, EAST SUSSEX</u> UK Postcode <u>BN7 2UX</u>	FOUR ORDINARY		30/5/2000
Name <u>Dr. C. STEVENS</u> Address <u>16 Priory Court</u> <u>MOUNTFIELD ROAD</u> <u>LOWES, EAST SUSSEX</u> UK Postcode <u>BN7 2UX</u>	FOUR ORDINARY		2/05/2000

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANDREW PROSSER Address 20 Priory Court MOUNTFIELD ROAD LOWES, EAST SUSSEX UK Postcode BN7 2UX	FOUR ORDINARY	4/02/2000
Name MARIE ANNE BEAUFIELD Address 13 Priory Court MOUNTFIELD ROAD LOWES, EAST SUSSEX UK Postcode BN7 2UX	FOUR ORDINARY	4/05/2000
Name MRS ANNE WALPOLE Address 13 Priory Court MOUNTFIELD ROAD LOWES, EAST SUSSEX UK Postcode BN7 2UX	FOUR ORDINARY	30/5/2000
Name MR M. LEADE Address 16 Priory Court MOUNTFIELD ROAD LOWES, EAST SUSSEX UK Postcode BN7 2UX	FOUR ORDINARY	2/08/00
Name Address UK Postcode		



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

20 / 09 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 20/9/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th September 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mrs. G. Forster

Telephone number inc code

01444 235611

Address

STANLEY & PARTNERS

LETTING AGENTS

1 FISHER STREET

LEWES, E. SUSSEX BN7 2DG

01273 480529

Postcode

DX number if applicable

DX exchange
