



Companies House
— for the record —

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Annual Return



XQ0487AG

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Company Name: **1 TO 6 PRIORY MEWS MANAGEMENT CO. LIMITED**

Company Number: **05012725**

Company Details

Period Ending: **12/01/2009**

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:*

**1 ST MARY'S COURT,
MAIN STREET
HARDWICK
CAMBRIDGESHIRE
CB23 7QS**

Details of Officers of the Company

Company Secretary 1:

Name: **TESSA JOANNE BELLAMY**

Address: **10 CANBERRA ROAD
UPWOOD
RAMSEY
CAMBRIDGESHIRE
PE26 2PU**

Director 1 :

Name: **TERENCE JOSEPH PADIAN**

Address: **75 NEEDINGWORTH ROAD
ST IVES
CAMBS ENGLAND
PE27 5JY**

Date of Birth: **12/12/1950** *Nationality:* **British**

Occupation: **MANAGEMENT
ACCOUNTANT**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 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 12/01/2009

Name:

TERENCE JOSEPH PADIAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

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