



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X21RXPVK

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

*Company Number:* **05012725**

*Date of this return:* **12/01/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **1 ST MARY'S COURT, MAIN STREET  
HARDWICK  
CAMBRIDGESHIRE  
CB23 7QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TESSA JOANNE**

*Surname:* **BELLAMY**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TERENCE JOSEPH**

*Surname:*                                **PADIAN**

*Former names:*

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

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

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

*Occupation:*    **MANAGEMENT ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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:* **TERENCE JOSEPH PADIAN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-03-16**  
*Name:* **MR & MRS D P NUNN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS E IMPEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS T LANE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS D RAPLEY**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M J PRICE**

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR/MRS ENGLUND AND HARALDSDOTTIR

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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.