



Companies House

AR01 (ef)

Annual Return



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X50GD357

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

Company Number: 05012725

Date of this return: 12/01/2016

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: ****/12/1950** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS T LANE**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M J PRICE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DR/MRS ENGLUND AND HARALDSDOTTIR**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.