



Companies House

AR01 (ef)

Annual Return



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X40LP135

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

Company Number: **05012725**

Date of this return: **12/01/2015**

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)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| 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 12/01/2015 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.