



Companies House

**AR01** (ef)

**Annual Return**



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**X476TR9U**

*Company Name:* **OLDBURY PRIOR MANAGEMENT LIMITED**

*Company Number:* **02499023**

*Date of this return:* **25/04/2015**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **THE STRAND  
CALNE  
WILTSHIRE  
SN11 0JU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O MRS LYNDA MURPHY  
19 OLDBURY PRIOR  
CALNE  
WILTSHIRE  
UNITED KINGDOM  
SN11 0AF

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS LYNDA ANN**  
  
*Surname:* **MURPHY**  
  
*Former names:* **ORAM**  
  
*Service Address:* **19 OLDBURY PRIOR  
CALNE  
WILTSHIRE  
UNITED KINGDOM  
SN11 0AF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CATHERINE**

*Surname:*                         **PAYNE-JENESON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/01/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*     **DESIGNER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES MUST BE RETURNED TO THE SECRETARY ON THE SALE OF THE RELEVANT PROPERTY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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:* **MS MEEHAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE JAYNE BROWN**

*Name:* **CALVIN KENNETH BROWN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON FIELDS**

*Name:* **GORDON FIELDS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARY PATRICIA DAVIES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GINN**

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

*Name:* YASMIN WISEMAN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH DANIELS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* C JEWEL

*Name:* K BONNER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* LYNDA MURPHY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* G BURTON

*Name:* A BURTON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE BECKETT

*Name:* CHRIS BECKETT

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* YVONNE CONWAY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* M BROWN

*Name:* A GREEN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANDRA DAVIS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* RUTH COOLING

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGINA BUTTERFIELD

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* DANIEL STURGEON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* PATRICIA ANN MARY MITCHELL

*Name:* KENNETH RALPH MITCHELL

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* ELIZABETH CLARK

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* STUART SMART

*Name:* MADELAINE CLACK

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* SARA JANE TAIT

*Name:* DERICK ALBERT TAIT

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* K O'SULLIVAN

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* ELIZABETH PUSEY

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* CATHERINE PAYNE-JENESON

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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.