



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X94IA9DO**

*Received for filing in Electronic Format on the:* **27/04/2009**

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

*Company Number:* **02499023**

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### *Company Details*

*Period Ending:* **25/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**THE STRAND  
CALNE  
WILTSHIRE  
SN11 0JU**

*Register of  
Members Address:*

**5 OLDBURY PRIOR  
CALNE  
WILTSHIRE  
SN11 0AF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DERICK TAIT**

*Address:* **5 OLDBURY PRIOR  
CALNE  
WILTSHIRE  
SN11 0AF**

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*Director 1 :*

*Name:* **JOHN CARR**

*Address:* **9 OLDBURY PRIOR  
CALNE  
WILTSHIRE  
SN11 0AF**

*Date of Birth:* **18/02/1940**    *Nationality:* **BRITISH**

*Occupation:* **HAULAGE  
OPERATOR/DRIVER**

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*Director 2 :*

*Name:* **LYNDA MURPHY**

*Address:* **19 OLDBURY PRIOR  
CALNE  
WILTSHIRE  
SN11 0AF**

*Date of Birth:* **11/12/1951**    *Nationality:* **BRITISH**

*Occupation:* **CUSTOMER SERVICE**

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*Director 3 :*

*Name:* **CATHERINE PAYNE-  
JENESON**

*Address:* **4 OLDBURY PRIOR  
CALNE  
WILTSHIRE  
SN11 0AF**

*Date of Birth:* **25/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

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*Director 4 :*

*Name:* **SARA TAIT**

*Address:* **5 OLDBURY PRIOR  
CALNE  
WILTSHIRE  
SN11 0AF**

*Date of Birth:* **21/09/1957**

*Nationality:* **BRITISH**

*Occupation:* **RETAIL MANAGER**

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*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>
<b>ORDINARY</b>	<b>24</b>	<b>GBP24</b>
<i>TOTALS</i>		
	<b>24</b>	<b>GBP24</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 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 25/04/2009**

*Name:*

**GILL CARR**

*Address:*

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*Name:*

**JOHN CARR**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/04/2009**

*Name:*

**CALVIN KENNETH BROWN**

*Address:*

*Name:* MICHELLE JAYNE BROWN

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 25/04/2009**

*Name:* SHARON FIELDS

*Address:*

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*Name:* GORDON FIELDS

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 25/04/2009**

*Name:*

**MARY PATRICIA DAVIES**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 25/04/2009**

*Name:*

**ANITA BURDEN**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 25/04/2009**

*Name:*

**STUART WISEMAN**

*Address:*

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*Name:* **YASMIN WISEMAN**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 25/04/2009**

*Name:* **SARAH DANIELS**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 25/04/2009**

*Name:* **C JEWEL**

*Address:*

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*Name:* **K BONNER**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 25/04/2009**

*Name:* **LYNDA MURPHY**

*Address:*

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*Shareholding 1:*  
*0*

**1 ORDINARY Shares held as at 25/04/2009**

*Name:* **A BURTON**

*Address:*



*Name:* **G BURTON**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 25/04/2009**

*Name:* **JACQUELINE BECKETT**

*Address:*

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*Name:* **CHRIS BECKETT**

*Address:*

*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 25/04/2009**

*Name:* **YVONNE CONWAY**

*Address:*

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*Shareholding 1:*  
*3* **1 ORDINARY Shares held as at 25/04/2009**

*Name:* **M BROWN**

*Address:*

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*Name:* **A GREEN**

*Address:*

*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 25/04/2009**

*Name:* **SANDRA DAVIS**

*Address:*

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 25/04/2009**

*Name:* **RUTH COOLING**

*Address:*

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*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 25/04/2009**

*Name:* **GEORGINA BUTTERFIELD**

*Address:*

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*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 25/04/2009**

*Name:* **DANIEL STURGEON**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 25/04/2009**

*Name:* **KENNETH RALPH MITCHELL**

*Address:*

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*Name:* **PATRICIA ANN MARY MITCHELL**

*Address:*

Shareholding 1:  
9 1 ORDINARY Shares held as at 25/04/2009

Name: ELIZABETH CLARK

Address:

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Shareholding 2:  
0 1 ORDINARY Shares held as at 25/04/2009

Name: O J SMORTHITT

Address:

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Name: K A SAUNDERS

Address:

*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 25/04/2009**

*Name:* **DERICK ALBERT TAIT**

*Address:*

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*Name:* **SARA JANE TAIT**

*Address:*

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*Shareholding* 2:  
2 **1 ORDINARY Shares held as at 25/04/2009**

*Name:* **A J WHITE**

*Address:*

*Shareholding* 2:  
3 **1 ORDINARY Shares held as at 25/04/2009**

*Name:* **ELIZABETH PUSEY**

*Address:*

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*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 25/04/2009**

*Name:* **CATHERINE PAYNE-JENESON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/04/2009**

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