



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/06/2008**

Company Name: **PRIORS COURT LIMITED**

Company Number: **03386933**

Company Details

Period Ending: **13/06/2008**

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

Principal Business Activities:

SIC codes:

9262

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PRIORS COURT CALLOW
END
WORCESTER
WR2 4TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROY ALBERT PENDLETON** *Address:* **PRIORS COURT CALLOW END
WORCESTER
WR2 4TJ**

Director 1 :

Name: **CLAIRE PENDLETON** *Address:* **PRIORS COURT CALLOW END
WORCESTER
WORCESTERSHIRE
WR2 4TJ**

Date of Birth: **26/02/1971** *Nationality:* **BRITISH** *Occupation:* **HORSE RIDING
INSTRUCTOR**

Director 2 :

Name: **MR ROY ALBERT
PENDLETON** *Address:* **PRIORS COURT CALLOW END
WORCESTER
WR2 4TJ**

Date of Birth: **09/09/1943** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: SUSAN JANE PENDLETON Address: PRIORS COURT CALLOW END
WORCESTER
WORCESTERSHIRE
WR2 4TJ

Date of Birth: 01/10/1941 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	7000	GBP7000
ORDINARY A	5500	GBP5500
TOTALS	12500	GBP12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3500 ORDINARY Shares held as at 13/06/2008

Name: CLAIRE PENDLETON
Address: PRIORS COURT CALLOW END
WORCESTER
WR2 4TJ

Shareholding 2:

2620 ORDINARY A Shares held as at 13/06/2008

Name:

CLAIRE PENDLETON

Address:

**PRIORS COURT CALLOW END
WORCESTER
WORCESTERSHIRE
WR2 4TJ**

Shareholding 3:

3500 ORDINARY Shares held as at 13/06/2008

Name:

ANNA PENDLETON

Address:

**YEW TREE COTTAGE THE AVENUE
LONGDON HEATH
WR8 0QZ**

Shareholding 4:

1440 ORDINARY A Shares held as at 13/06/2008

Name:

ROY ALBERT PENDLETON

Address:

**PRIORS COURT CALLOW END
WORCESTER
WR2 4TJ**

Shareholding 5:

1440 ORDINARY A Shares held as at 13/06/2008

Name:

SUSAN JANE PENDLETON

Address:

**PRIORS COURT CALLOW END
WORCESTER
WORCESTERSHIRE
WR2 4TJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

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