



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE OLD BAIN MANAGEMENT COMPANY LIMITED**

Company Number: **02553329**

Date of this return: **24/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **OLD BANK CHAMBERS
HORNCastle
LINCOLNSHIRE
ENGLAND
LN9 5HY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SONIA**

Surname: **ELTON**

Former names:

Service Address: **TOPYARD FARM BAUMBER
HORNCastle
LINCOLNSHIRE
UNITED KINGDOM
LN9 5PB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS DINAH MURIEL**

Surname: **BROADBENT**

Former names: **COOK**

Service Address: **24 OLD BAIN COURT
HORNCASTLE
LINCOLNSHIRE
UNITED KINGDOM
LN9 5DW**

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

Date of Birth: **15/07/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **WALLIS**

Former names:

Service Address: **WILDMORE FARM LANGRICK ROAD
NEW YORK
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN4 4XH**

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

Date of Birth: **27/09/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 shares held as at the date of this return
<i>Name:</i>	VIVIEN BLOW
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 shares held as at the date of this return
<i>Name:</i>	RODGER FEILD STRAWSON
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 shares held as at the date of this return
<i>Name:</i>	SYLVIA JESSICA BRYSON
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 shares held as at the date of this return
<i>Name:</i>	HAZEL DAWN FISHER & STEVEN ARNOLD FISHER (JOINTLY)
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 shares held as at the date of this return
<i>Name:</i>	DENELIA STEVENS & JAMES KENDRICK MORGAN & MATTHEW ADAM STEVENS & SIMON STEVENS (JOINTLY)
<i>Shareholding 6</i>	: 3 ORDINARY GBP1 shares held as at the date of this return
<i>Name:</i>	STOURTON PROPERTIES LIMITED
<i>Shareholding 7</i>	: 1 ORDINARY GBP1 shares held as at the date of this return

Name: MARGARET MAY BRAND

Shareholding 8 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: DINAH MURIEL BROADBENT

Shareholding 9 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: MARGARET HARRISON

Shareholding 10 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: ALAN WAYNE JOHNSON

Shareholding 11 : 0 ORDINARY GBP1 shares held as at the date of this return
1 shares transferred on 2013-09-10
Name: PAUL KEVIN SCRAFTON & GLYNIS JANE SCRAFTON (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: OLIVER CHARLES WRIGHT

Shareholding 13 : 0 ORDINARY GBP1 shares held as at the date of this return
1 shares transferred on 2013-08-17
Name: CHRISTOPHER ALFRED ROSE

Shareholding 14 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: KATHLEEN MAY INKPIN

Shareholding 15 : 2 ORDINARY GBP1 shares held as at the date of this return
Name: ANTHONY WALLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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