



Companies House

AR01 (ef)

Annual Return



X4MUPTKP

Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **Odiham Place M.C. Limited**

Company Number: **03121676**

Date of this return: **20/11/2015**

SIC codes: **68320**

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

Situation of Registered Office: **63 HIGH STREET
HURSTPIERPOINT
WEST SUSSEX
UNITED KINGDOM
BN6 9RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY HEDLEY BURKITT**

Surname: **DALBY**

Former names:

Service Address: **26 BRAMBLE GARDENS
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 8UQ**

Company Director 1

Type: **Person**

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

Surname: **CARTER**

Former names:

Service Address: **HONEYMANS COTTAGE PALACE GATE FARM
ODIHAM
HAMPSHIRE
ENGLAND
RG29 1JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MALCOLM STUART**

Surname: **CLARK**

Former names:

Service Address: **160 HIGH STREET ODIHAM
HOOK
HAMPSHIRE
ENGLAND
RG29 1JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR EDWARD JAMES**

Surname: **EADE**

Former names:

Service Address: **162 HIGH STREET
ODIHAM
HAMPSHIRE
ENGLAND
RG29 1JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1931** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **GROOM**

Former names:

Service Address: **BLUE PRYOR COTTAGE THE STREET
CROOKHAM VILLAGE
FLEET
HAMPSHIRE
ENGLAND
GU51 5SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MRS WENDY PATRICIA**

Surname: **JOHNS**

Former names:

Service Address: **PROSPER HOUSE, PALACE GATE FARM,
ODIHAM,
HAMPSHIRE
ENGLAND
RG29 1JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **WILSON**

Former names:

Service Address: **158 HIGH STREET
ODIHAM
HAMPSHIRE
ENGLAND
RG29 1JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1932** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **WOODHOUSE**

Former names:

Service Address: **PROSPER HOUSE, PALACE GATE FARM,
ODIHAM,
HAMPSHIRE
ENGLAND
RG29 1JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7 |
| | | <i>Aggregate nominal value</i> | 175 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 25 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7 |
| | | <i>Total aggregate nominal value</i> | 175 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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: BRIAN CARTER

Name: LINDA CARTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM STUART CLARK

Name: ROSEMARY MA CLARK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD JAMES EADE

Name: SANDRA EADE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE DEBORAH GROOM

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: WENDY PATRICIA JOHNS

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-05

Name: HAZELL MELLADEW SCOTT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ANGELA WILSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JOHN WOODHOUSE

Name: GERALDINE MARGARET WOODHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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