



Companies House

**AR01** (ef)

**Annual Return**



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X4MUPTKP

*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**

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*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *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

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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.