



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLD COLLEGE (WINDERMERE) LIMITED**

Company Number: **03574258**

Date of this return: **03/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O CATHERINE SMITH LETTINGS LTD
3 VICTORIA STREET
WINDERMERE
CUMBRIA
LA23 1AD**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **8 SOUTH CRAIG
WINDERMERE
CUMBRIA
ENGLAND
LA23 2JQ**

Company Director ***1***

Type: **Person**
Full forename(s): **BARBARA ANN**

Surname: **BROWN**

Former names:

Service Address: **9 OLD COLLEGE PARK
PHOENIX WAY
WINDERMERE
CUMBRIA
LA23 1BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1934** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

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

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **LYN**

Surname: **OWEN**

Former names:

Service Address: **57 PWLLMELIN ROAD
CARDIFF
CF5 2NG**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**

Occupation: **TOWN PLANNER**

Company Director **4**

Type: **Person**
Full forename(s): **MARGARET**

Surname: **ROE**

Former names:

Service Address: **1 OLD COLLEGE PARK
PHOENIX WAY
WINDERMERE
CUMBRIA
LA23 1BZ**

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **ROSS**

Former names:

Service Address: **57 PWLLMELIN ROAD
CARDIFF
CF5 2NG**

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

Date of Birth: ****/11/1947** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MS JUDITH ANN**

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MARGARET**

Surname: **WELLOCK**

Former names:

Service Address: **3 OLD COLLEGE PARK
PHOENIX WAY
WINDERMERE
CUMBRIA
LA23 1BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1921**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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: **ROBERT WILLIAM HALSALL MARSH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET WELLOCK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA ANN BROWN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LYN OWEN**

Name: **MICHEAL JOHN ROSS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH TODD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MARGARET ROE

Authorisation

Authenticated

This form was authorised by one of the following:

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