



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSA0SJR1

Received for filing in Electronic Format on the: **06/05/2010**

*Company Name:* **FINE LADY MANAGEMENT COMPANY LIMITED**

*Company Number:* **04721783**

*Date of this return:* **03/04/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **54 BROAD STREET  
BANBURY  
OXFORDSHIRE  
OX16 5BL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **ARTHUR**

*Former names:*

*Service Address:* **FLAT 6 MARLBOROUGH HOUSE  
MARLBOROUGH ROAD  
BANBURY  
OXFORDSHIRE  
OX16 5AE**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **ARTHUR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/04/1978** *Nationality:* **BRITISH**

*Occupation:* **QUALITY SPECIALIST**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR TIMOTHY PECKOVER**  
*Surname:*                        **BURRILL**  
*Former names:*  
*Service Address:*              **19 CRANBURY ROAD**  
   **LONDON**  
   **SW6 2NS**

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

*Date of Birth:*   **08/06/1931**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FILM PRODUCER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **SAMUEL JOHN**  
*Surname:*                        **BURTON**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/11/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **ACHILLE**

*Surname:*                        **DICUFFA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/11/1946**

*Nationality:*   **ITALIAN**

*Occupation:*    **HAIRDRESSER**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **ROSEMARIE CONSTANCE**

*Surname:*                        **GRABOWSKA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/10/1924**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **JULIE MARGARET**

*Surname:*                        **GWYNN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/05/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **7**

*Type:*                              **Person**

*Full forename(s):*              **HILMARY CLAIRE**

*Surname:*                        **LOCKWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/07/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

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*Company Director*      **8**

*Type:*                              **Person**

*Full forename(s):*              **ANDREW**

*Surname:*                        **PICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/12/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

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*Company Director*      **9**

*Type:*                              **Person**

*Full forename(s):*              **MR DAVID WILLIAM**

*Surname:*                        **PRATLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/02/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      *10*

*Type:*                      **Person**

*Full forename(s):*        **JENNIFER AUGUSTINE**

*Surname:*                **SECKERSON**

*Former names:*

*Service Address:*        **MAVIS BANK  
CHURCH ROAD GREATWORTH  
BANBURY  
OXFORDSHIRE  
OX17 2DU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/08/1946**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMP CHAIRMAN**

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*Company Director*      *11*

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **YOUNG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/12/1945**                      *Nationality:*   **BRITISH**

*Occupation:*    **TEST PILOT**

## Statement of Capital (Share Capital)

|                               |  |                                |           |
|-------------------------------|--|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>21</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>21</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> | <b>BY GUARANTEE. NO DIVIDENDS. NO RIGHT TO REDEMPTION.</b> |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>21</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>21</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 03/04/2010**

*Name:* **JILL DANIELS**

*Address:*



*Shareholding* : 2

**1 ORDINARY Shares held as at 03/04/2010**

*Name:* **H WILLIAMS**

*Address:*

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*Name:* **N WILLIAMS**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 03/04/2010**

*Name:* **CAROLYNE REBECCA YOUNG**

*Address:*

*Name:* **MICHAEL YOUNG**

*Address:*

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*Name:* **CHRISTINA MARJORIE YOUNG**

*Address:*

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*Shareholding* : 4 **1 ORDINARY Shares held as at 03/04/2010**

*Name:* **ROSEMARIE GRABOWSKI**

*Address:*

*Shareholding* : 5

**1 ORDINARY Shares held as at 03/04/2010**

*Name:* **PAUL DAVID ARTHUR**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 03/04/2010**

*Name:* **DAVID WILLIAM PRATLEY**

*Address:*

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*Name:* **PENELOPE KATHERINE PRATLEY**

*Address:*

*Shareholding* : 7

**1 ORDINARY Shares held as at 03/04/2010**

*Name:* **R ANKER**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 03/04/2010**

*Name:* **CHARLOTTE NICOLA BURTON**

*Address:*

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*Name:* **SAMUEL JOHN BURTON**

*Address:*

*Shareholding* : 9

**1 ORDINARY Shares held as at 03/04/2010**

*Name:*

**HILMARY CLAIRE LOCKWOOD**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 03/04/2010**

*Name:*

**TIMOTHY BURRILL**

*Address:*

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*Shareholding* : 11

**1 ORDINARY Shares held as at 03/04/2010**

*Name:*

**L WILLIAMS**

*Address:*

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*Name:* **R CHAPLIN**

*Address:*

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*Shareholding* : 12

**1 ORDINARY Shares held as at 03/04/2010**

*Name:* **JACQUELINE ETHERIDGE**

*Address:*

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*Name:* **HUGH CHARLES ETHERIDGE**

*Address:*

*Shareholding : 13*

**1 ORDINARY Shares held as at 03/04/2010**

*Name:* **GILLIAN JANET FOX**

*Address:*

---

*Name:* **EDWARD JOHN DAVID FOX**

*Address:*

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*Shareholding : 14*

**1 ORDINARY Shares held as at 03/04/2010**

*Name:* **JULIE GWYNN**

*Address:*

*Shareholding* : 15

**1 ORDINARY Shares held as at 03/04/2010**

*Name:* **JONATHAN JAMES LITTLER**

*Address:*

---

*Shareholding* : 16

**1 ORDINARY Shares held as at 03/04/2010**

*Name:* **P NOLL**

*Address:*

---

*Shareholding* : 17

**1 ORDINARY Shares held as at 03/04/2010**

*Name:* **MACPHERSON**

*Address:*

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*Name:* **WINGFIELD**

*Address:*

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*Shareholding* : 18

**1 ORDINARY Shares held as at 03/04/2010**

*Name:* **LESLEY PATRICIA DI CUFFA**

*Address:*

---

*Name:* **ACHILLE DI CUFFA**

*Address:*

*Shareholding* : 19

**1 ORDINARY Shares held as at 03/04/2010**

*Name:* **R FORTES**

*Address:*

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*Shareholding* : 20

**1 ORDINARY Shares held as at 03/04/2010**

*Name:* **J SECKERSON**

*Address:*

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*Name:* **U GRIFFITHS**

*Address:*

*Shareholding* : 21

**1 ORDINARY Shares held as at 03/04/2010**

*Name:* **ANDREW PICK**

*Address:*

*Name:* **JULIA PICK**

*Address:*

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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.