



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04721783**

Date of this return: **03/04/2015**

SIC codes: **68320**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BINGHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 **2**

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**

Company Director **3**

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 4

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**

Company Director 5

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**

Company Director **6**

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**

Company Director 7

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**

Company Director 8

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)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BY GUARANTEE. NO DIVIDENDS. NO RIGHT TO REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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: **JILL DANIELS**

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

Name: **N WILLIAMS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLYNE REBECCA YOUNG**

Name: **MICHAEL YOUNG**

Name: **CHRISTINA MARJORIE YOUNG**

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

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

Name: R CUNNINGHAM

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DAVID WILLIAM PRATLEY

Name: PENELOPE KATHERINE PRATLEY

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

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SAMUEL JOHN BURTON

Name: CHARLOTTE NICOLA BURTON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: HILMARY CLAIRE LOCKWOOD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: M OSBORNE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: R CHAPLIN

Name: L WILLIAMS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: HUGH CHARLES ETHERIDGE

Name: JACQUELINE ETHERIDGE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD JOHN DAVID FOX

Name: GILLIAN JANET FOX

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: C CLARK

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN JAMES LITTLER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: P NOLL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: S TOMLINSON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY PATRICIA DI CUFFA

Name: ACHILLE DI CUFFA

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: R FORTES

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: U GRIFFITHS

Name: J SECKERSON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JULIA PICK

Name: ANDREW PICK

Authorisation

Authenticated

This form was authorised by one of the following:

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