



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLD HOUSE AT HOME MANAGEMENT COMPANY LIMITED**

Company Number: **05384974**

Date of this return: **02/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MR BERNARD STILL
BAKER AND ELDER 159 HIGHLAND ROAD
SOUTHSEA
HAMPSHIRE
PO4 9EY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BAKER & ELDER LTD 159 HIGHLAND ROAD
SOUTHSEA
HAMPSHIRE
ENGLAND
PO4 9EY**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BERNARD GEORGE**

Surname: **STILL**

Former names:

Service Address: **BAKER & ELDER 159 HIGHLAND ROAD
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO4 9EY**

Company Director **1**

Type: **Person**
Full forename(s): **MISS ELIZABETH**

Surname: **JEREMIAH**

Former names:

Service Address: **2 OLD HOUSE AT HOME JUBILEE AVENUE
PORTSMOUTH
ENGLAND
PO6 4QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**
Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **MR GARRY ROGER**

Surname: **BIRD**

Former names:

Service Address: **8 DRIFT ROAD
FAREHAM
HAMPSHIRE
ENGLAND
PO16 8SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE. SHARES MUST BE REDEEMABLE UPON SALE OF THE PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **EMMA STEWART**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **GARY BIRD**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **LUKE HILL**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **SALMON REAL ESTATE LTD**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **SARAH HARRIS**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**
Name: **JEREMIAH ELIZABETH MARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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