



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE OLD MEETING HOUSE MANAGEMENT LIMITED**

Company Number: **08365196**

Date of this return: **17/01/2016**

SIC codes: **68320**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RIKKE**

Surname: **BUCHAN**

Former names:

Service Address: **6 THE OLD MEETING HOUSE LOWER DAGNALL STREET
ST ALBANS
HERTS
UNITED KINGDOM
AL3 4PE**

Company Director **1**

Type: **Person**

Full forename(s): **RIKKE**

Surname: **BUCHAN**

Former names:

Service Address: **6 THE OLD MEETING HOUSE LOWER DAGNALL STREET
ST. ALBANS
HERTS
UNITED KINGDOM
AL3 4PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

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

Surname: **STOUT**

Former names:

Service Address: **5 THE OLD MEETING HOUSE LOWER DAGNALL ST
ST ALBANS
HERTS
UNITED KINGDOM
AL3 4PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF MUSIC**

Company Director **3**

Type: **Person**

Full forename(s): **GRACE**

Surname: **TWYMAN**

Former names:

Service Address: **8 THE OLD MEETING HOUSE LOWER DAGNALL STREET
ST. ALBANS
HERTS
UNITED KINGDOM
AL3 4PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1988** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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: **MR A MATCHETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A. GRAHAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DR W FERGUSON**

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

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MS R BUCHAN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MISS J PLUMMER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MISS G TWYMAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: D DUMBLETON

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

Name: MIS N KALKAN

Authorisation

Authenticated

This form was authorised by one of the following:

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