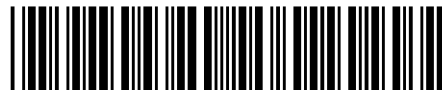




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/03/2016

X51WS4II

*Company Name:* **WAINFLEET ALLSAINTS MARKET COMPANY LIMITED(THE)**

*Company Number:* **00038839**

*Date of this return:* **10/12/2015**

*SIC codes:* **82990**  
**96090**

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

*Situation of Registered Office:* **MILL LANE**  
**WAINFLEET**  
**LINCOLNSHIRE**  
**PE24 4JE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS JACLYN CAROL**

*Surname:*                **BATEMAN**

*Former names:*

*Service Address:*        **50 BROUGHTON ROAD  
LONDON  
SW6 2LA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART GEORGE CARSON**

*Surname:* **BATEMAN**

*Former names:*

*Service Address:* **BRIDGE HOUSE HAVENSIDE  
WAINFLEET  
SKEGNESS  
LINCOLNSHIRE  
PE24 4ET**

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

*Date of Birth:* **\*\*/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **EDWARD RAYMOND**

*Surname:*                           **COOK**

*Former names:*

*Service Address:*                **11 ST JOHN STREET  
WAINFLEET  
SKEGNESS  
LINCOLNSHIRE  
PE24 4DL**

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

*Date of Birth:*   **\*\*/05/1930**                                *Nationality:*   **BRITISH**

*Occupation:*    **MASTER BLACKSMITH**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **TERRENCE ALEC**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **IVY HOUSE WAINFLEET ROAD  
SKEGNESS  
LINCOLNSHIRE  
PE25 2JX**

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

*Date of Birth:* **\*\*/03/1931** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JUDITH HOWSAM

*Shareholding 2* : 7 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM ATKIN

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF JOSEPH COUPLAND

*Shareholding 4* : 5 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF MARY MARSHALL

*Shareholding 5* : 12 ORDINARY shares held as at the date of this return  
*Name:* SARAH SEARBY

*Shareholding 6* : 80 ORDINARY shares held as at the date of this return  
*Name:* TERENCE SMITH

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

*Name:* EXECUTORS OF DOROTHY LYON OWTRAM

*Shareholding 8* : 5 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF WILLIAM MORLEY

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE JACKSON

*Shareholding 10* : 10 ORDINARY shares held as at the date of this return  
*Name:* EXECUTOR OF TOM TURNER

*Shareholding 11* : 15 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF ETHEL BATEMAN

*Shareholding 12* : 10 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF WINNIE TASKER

*Shareholding 13* : 45 ORDINARY shares held as at the date of this return  
*Name:* GEORGE BATEMAN

*Shareholding 14* : 20 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF BERTIE BATEMAN

*Shareholding 15* : 5 ORDINARY shares held as at the date of this return  
*Name:* CHARLES WHITEHEAD

*Shareholding 16* : 2 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF CHARLES BROOKS

*Shareholding 17* : 3 ORDINARY shares held as at the date of this return  
*Name:* GEORGE FROW

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* LLOYDS BANK

*Shareholding 19* : 20 ORDINARY shares held as at the date of this return  
*Name:* JACLYN BATEMAN

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* HERBERT TOYNTON

*Shareholding 21* : 10 ORDINARY shares held as at the date of this return  
*Name:* ROSALIND HECKS

*Shareholding 22* : 10 ORDINARY shares held as at the date of this return

*Name:* EDWARD COOK

*Shareholding 23* : 3 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF AUGUSTA HAYNES

*Shareholding 24* : 78 ORDINARY shares held as at the date of this return  
*Name:* STUART BATEMAN

*Shareholding 25* : 2 ORDINARY shares held as at the date of this return  
*Name:* IAN MITCHELL SMITH

*Shareholding 26* : 5 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF WILLIAM HENRY GUNSON

*Shareholding 27* : 10 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN MALKINSON

*Shareholding 28* : 10 ORDINARY shares held as at the date of this return  
*Name:* JAMES TURNER

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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.