



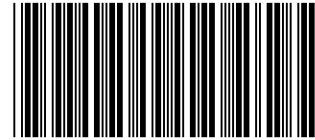
Companies House
— for the record —

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Annual Return

Company Name: **THE FRIARY (BAMBURGH) MANAGEMENT CO. LIMITED**

Company Number: **03065031**



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Company Details

Period Ending: **25/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**DUCKETT COTTAGE
DUCKETT COTTAGE
THE FRIARY
BAMBURGH
NORTHUMBERLAND
ENGLAND
NE69 7AE**

Register of
Members Address:

**DUCKETT COTTAGE
DUCKETT COTTAGE
THE FRIARY
BAMBURGH
NORTHUMBERLAND
ENGLAND
NE69 7AE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHEILA DOLPHIN BACON**

Address: **DUCKET COTTAGE
THE FRIARY
BAMBURGH
NORTHUMBERLAND NE69 7AE**

Director 1:

Name: **SHEILA DOLPHIN BACON** *Address:* **DUCKET COTTAGE**
Date of Birth: **19/05/1938** **THE FRIARY**
Nationality: **BRITISH** **BAMBURGH**
Occupation: **RETIRED** **NORTHUMBERLAND NE69 7AE**

Director 2:

Name: **ANTHONY DIXON** *Address:* **THE GRANARY**
Date of Birth: **06/03/1946** **FRIARY FARM, RADCLIFFE ROAD**
Nationality: **BRITISH** **BAMBURGH**
Occupation: **ELECTRICITY TECHNICIAN** **NORTHUMBERLAND NE69 7AE**

Director 3:

Name: **RICHARD CHARLES** *Address:* **WORKSHOP COTTAGE**
NARRAWAY **THE FRIARY**
Date of Birth: **11/09/1946** **BAMBURGH**
Nationality: **BRITISH** **NORTHUMBERLAND NE69 7AE**
Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/05/2006

Name: **S. BACON**

Address: **DUCKETT COTTAGE, THE FRIARY**
BAMBURGH NE69 7AE

Shareholding 2:

1 ORDINARY Shares held as at 25/05/2006

Name: **A. DIXON**

Address: **THE GRANARY
THE FRIARY BAMBURGH NE69 7AE**

Shareholding 3:

1 ORDINARY Shares held as at 25/05/2006

Name: **T. HARVEY**

Address: **THE GIN GAN FRIARY FARM
RADCLIFFE ROAD
BAMBURGH
NORTHUMBERLAND NE69 7AE**

Shareholding 4:

1 ORDINARY Shares held as at 25/05/2006

Name: **J. JOHNSON**

Address: **BRIDGE COTTAGE
THE FRIARY BAMBRUGH NE69 7AE**

Shareholding 5:

1 ORDINARY Shares held as at 25/05/2006

Name: **J. JOYCE**

Address: **HILL BURN COTTAGE
THE FRIARY BAMBURGH NE69 7AE**

Shareholding 6:

1 ORDINARY Shares held as at 25/05/2006

Name: **WINIFRED.PAULINE LEES**

Address: **FRIARY HOUSE
RADCLIFFE ROAD
BAMBURGH
NORTHUMBERLAND NE69 7AE**

Shareholding 7:

1 ORDINARY Shares held as at 25/05/2006

Name: **R. NARRAWAY**

Address: **WORKSHOP COTTAGE
THE FRIARY BAMBURGH NE69 7AE**

Shareholding 8:

1 ORDINARY Shares held as at 25/05/2006

Name: **A. SILVER**

Address: **THE REAPER STORE
THE FRIARY BAMBURGH NE69 7AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/05/2006** *Authenticated:* **Yes (E/W)**