



Companies House
— for the record —

363a_(ef)

Annual Return



XZMCEZKR

Received for filing in Electronic Format on the: 09/05/2008

Company Name: THE OLD SCHOOL LIMITED

Company Number: 04752591

Company Details

Period Ending: 02/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

29 HIGH STREET
POOLE
DORSET
BH15 1AB

Details of Officers of the Company

Company Secretary 1:

Name: **KARL JOSEPH BYGRAVE**

Address: **2 WELLINGTON ROAD
PARKSTONE
POOLE
DORSET
BH14 9LF**

Director 1 :

Name: **MARGARET JOAN
CONSTANTINE**

Address: **24 CONSTITUTION HILL ROAD
POOLE
DORSET
BH14 0QD**

Date of Birth:

24/06/1953

Nationality:

BRITISH

Occupation:

COY DIRECTOR

Director 2 :

Name: **MARK CONSTANTINE**

Address: **24 CONSTITUTION HILL ROAD
POOLE
DORSET
BH14 0QD**

Date of Birth:

21/07/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	105	GBP105
<i>TOTALS</i>		
	105	GBP105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 02/05/2008

Name: **HELEN AMBROSEN**
Address: **21 NEWMANS CLOSE**
WIMBORNE
DORSET
BH21 1XA

Shareholding 2:

10 ORDINARY Shares held as at 02/05/2008

Name: **PAUL GREEVES**
Address: **20 HIGH WAY**
BROADSTONE
POOLE

Shareholding 3:

10 ORDINARY Shares held as at 02/05/2008

Name:

KARL BYGRAVE

Address:

**2 WELLINGTON ROAD
PARKSTONE
POOLE
BH14 9LF**

Shareholding 4:

25 ORDINARY Shares held as at 02/05/2008

Name:

MARGARET JOHN CONSTANTINE

Address:

**24 CONSTITUTION HILL ROAD
POOLE
DORSET
BH14 0QD**

Shareholding 5:

30 ORDINARY Shares held as at 02/05/2008

Name:

MARK CONSTANTINE

Address:

**24 CONSTITUTION HILL ROAD
POOLE
DORSET
BH14 0QD**

Shareholding 6:

10 ORDINARY Shares held as at 02/05/2008

Name:

ELIZABETH BENNETT

Address:

**WEST HOLME FARMHOUSE WEST HOLME
WAREHAM**

Shareholding 7:

10 ORDINARY Shares held as at 02/05/2008

Name:

ROWENA JACQUELINE BIRD

Address:

**12 BEECHEY ROAD
BOURNEMOUTH
DORSET
BH8 8LL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/05/2008**

Authenticated: **Yes (E/W)**