



Companies House

AR01 (ef)

Annual Return



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X3599DGR

Company Name: **OLD RECTORY CLOSE (WESTBOURNE) MANAGEMENTCOMPANY LIMITED**

Company Number: **00909684**

Date of this return: **31/03/2014**

SIC codes: **81100**

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

Situation of Registered Office: **3 OLD RECTORY CLOSE
WESTBOURNE
EMSWORTH
HAMPSHIRE
ENGLAND
PO10 8UB**

Single Alternative Inspection Location (SAIL)

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

**3 OLD RECTORY CLOSE
WESTBOURNE
EMSWORTH
HAMPSHIRE
ENGLAND
PO10 8UB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES GORDON**

Surname: **STOCK**

Former names:

Service Address: **3 OLD RECTORY CLOSE
WESTBOURNE
EMSWORTH
HAMPSHIRE
ENGLAND
PO10 8UB**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY MICHAEL**

Surname: **ANTHONY**

Former names:

Service Address: **6 OLD RECTORY CLOSE
WESTBOURNE
EMSWORTH
HAMPSHIRE
PO10 8UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1945** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MARK EDWIN**

Surname: **CRUNDWELL**

Former names:

Service Address: **10 OLD RECTORY CLOSE
WESTBOURNE
EMSWORTH
HAMPSHIRE
PO10 8UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1962**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR LAWRENCE EDWARD**

Surname: **DEAN**

Former names:

Service Address: **8 OLD RECTORY CLOSE
WESTBOURNE
EMSWORTH
HAMPSHIRE
PO10 8UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1936** *Nationality:* **BRITISH**

Occupation: **INSURANCE INSPECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS VIVIEN ELIZABETH**

Surname: **LAMPLUGH**

Former names:

Service Address: **7 OLD RECTORY CLOSE
WESTBOURNE
EMSWORTH
HAMPSHIRE
ENGLAND
PO10 8UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1939**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **DOCTOR RICHARD ARTHUR DACRES**

Surname: **MANNINGS**

Former names:

Service Address: **11 OLD RECTORY CLOSE
WESTBOURNE
EMSWORTH
HAMPSHIRE
PO10 8UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1962**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DENIS ARNOLD**

Surname: **OWEN**

Former names:

Service Address: **9 OLD RECTORY CLOSE
WESTBOURNE
EMSWORTH
HAMPSHIRE
PO10 8UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1935** *Nationality:* **BRITISH**

Occupation: **SOCIETY MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MR STUART GORDON**

Surname: **PEARCE**

Former names:

Service Address: **4 OLD RECTORY CLOSE
EMSWORTH
HAMPSHIRE
PO10 8UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1942**

Nationality: **BRITISH**

Occupation: **MARINE SURVEYOR**

Company Director 8

Type: **Person**

Full forename(s): **DR CHARLES JOHN**

Surname: **SHANNON**

Former names:

Service Address: **5 OLD RECTORY CLOSE
WESTBOURNE
EMSWORTH
HAMPSHIRE
PO10 8UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1942**

Nationality: **BRITISH**

Occupation: **ANAESTHETIST**

Company Director 9

Type: **Person**
Full forename(s): **MR JAMES GORDON**

Surname: **STOCK**

Former names:

Service Address: **KINGFISHERS 3 OLD RECTORY CLOSE
WESTBOURNE
EMSWORTH
HAMPSHIRE
PO10 8UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1967** *Nationality:* **BRITISH**
Occupation: **AVIONICS SYSTEMS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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: **SARAH CRUNDWELL**

Name: **MARK EDWIN CRUNDWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD ARTHUR DACRES MANNINGS**

Name: **CAROLINE FIONA MANNINGS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VIVIEN ELIZABETH LAMPLUGH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES JOHN SHANNON**

Name: **CELIA SHANNON**

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

Name: STUART GORDON PEARCE

Name: MARGARET JOSEPHINE PEARCE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MOLLY ANN DEAN

Name: LAWRENCE EDWARD DEAN

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

Name: DENIS ARNOLD OWEN

Name: VALERIE ANN OWEN

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

Name: GEOFFREY MICHAEL ANTHONY

Name: MARGARET ANTHONY

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

Name: LYNDA MOSES-STOCK

Name: JAMES STOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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