



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/04/2015**

**X455VY2W**

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

*Company Number:* **00909684**

*Date of this return:* **31/03/2015**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **3 OLD RECTORY CLOSE  
WESTBOURNE  
EMSWORTH  
HAMPSHIRE  
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**

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*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)

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## 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**

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*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):*        **DR 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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK EDWIN CRUNDWELL**

*Name:* **SARAH CRUNDWELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE FIONA MANNINGS**

*Name:* **RICHARD ARTHUR DACRES 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:* **CELIA SHANNON**

*Name:* **CHARLES JOHN SHANNON**

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

*Name:* MARGARET JOSEPHINE PEARCE

*Name:* STUART GORDON PEARCE

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

*Name:* LAWRENCE EDWARD DEAN

*Name:* MOLLY ANN DEAN

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

*Name:* VALERIE ANN OWEN

*Name:* DENIS ARNOLD OWEN

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

*Name:* MARGARET ANTHONY

*Name:* GEOFFREY MICHAEL ANTHONY

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

*Name:* JAMES STOCK

*Name:* LYNDIA MOSES-STOCK

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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.