



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLD MILL FLATS RINGWOOD (MANAGEMENT) LIMITED(THE)**

Company Number: **01378365**

Date of this return: **21/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ROTHMANS
114 CHRISTCHURCH ROAD
RINGWOOD
HAMPSHIRE
BH24 1DP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD GRENVILLE**

Surname: **CATLING**

Former names:

Service Address: **58 PALMERSTON ROAD**
 PARKSTONE
 POOLE
 DORSET
 ENGLAND
 BH14 9HH

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

Date of Birth: **27/06/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR IAN**

Surname: **MASON SMITH**

Former names:

Service Address: **FLAT 9 OLD MILL HOUSE
THE BICKERLEY
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 1EQ**

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

Date of Birth: **26/09/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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: **IAN MASON-SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GASH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY BROWNING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA WRIGHTON**

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

Name: KATE DYSON-MCILROY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: FRED A CATLING

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

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: A M JOY

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

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: BERNARD HUNT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CAROL MILLER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JAQUELINE DULAKE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA MADRELL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: GERALD BATES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN JUNE DANIELS

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-02
Name: PAUL HAMSHERE

Name: SAMANTHA HAMSHERE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: GEORGINA CORCORAN

Name: DARREN CORCORAN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: HEIDI EBERHARD-KALBERER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: VICTORIA CRESSWELL

Name: AMANDA MAY CRESSWELL

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: JEAN HAWORTH

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: ALAN BRIGHT

Name: ANNE YVONNE BRIGHT

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: JEAN BUZZARD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: TERESA PILCHER

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: VERA LESLEY TRINKLEY

Name: KENNETH PETER TRINKLEY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: JOHN RICHARD LAVERS

Name: LYNN ELIZABETH LAVERS

Authorisation

Authenticated

This form was authorised by one of the following:

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