



Companies House
— for the record —

363a_(ef)

Annual Return



XNS5772X

Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **OLDERSHAWS OF MOULTON LIMITED**

Company Number: **01816750**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

0111

*Registered Office
Address:*

**LONG LANE MOULTON
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 6PP**

*Register of
Members Address:*

**WELLAND HOUSE
HIGH STREET
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1UB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SARA LUCY
WOODROW**

Address: **GLEBE FARM ROMAN BANK
SARACENS HEAD
HOLBEACH
LINCOLNSHIRE
PE12 8BB**

Director 1 :

Name: **MR DENIS JOHN
GRIMWOOD**

Address: **THE GATEHOUSE BROAD LANE
MOULTON
SPALDING
LINCOLNSHIRE
PE12 6PW**

Date of Birth: **18/12/1945** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ROBERT HENRY
OLDERSHAW JNR**

Address: **WILLIAM SANDS HOUSE 3 COWBIT
ROAD
SPALDING
LINCOLNSHIRE
PE11 2RD**

Date of Birth: **16/04/1979** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR ROBERT HENRY
OLDERSHAW SNR**

Address: **ST LAMBERT'S HALL FARM
HALLGATE
WESTON
SPALDING
LINCOLNSHIRE
PE12 6RH**

Date of Birth: **26/03/1952** Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MRS SARA LUCY
WOODROW**

Address: **GLEBE FARM ROMAN BANK
SARACENS HEAD
HOLBEACH
LINCOLNSHIRE
PE12 8BB**

Date of Birth: **21/11/1982** Nationality: **British**

Occupation: **FARMER**

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>
CLASS A ORDINARY	2500	GBP2500.000
CLASS B ORDINARY	20000	GBP20000.000
CLASS C ORDINARY	5000	GBP5000.000
TOTALS	27500	GBP27500.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1874 CLASS A ORDINARY Shares held as at 31/01/2009

Name:

ROBERT HENRY OLDERSHAW SNR

Address:

Shareholding 2:

2500 CLASS B ORDINARY Shares held as at 31/01/2009

Name:

ROBERT HENRY OLDERSHAW SNR

Address:

Shareholding 3:

626 CLASS A ORDINARY Shares held as at 31/01/2009

Name:

GRAHAM C H SMITH

Address:

Shareholding 4:

17500 CLASS B ORDINARY Shares held as at 31/01/2009

Name:

GRAHAM C H SMITH

Address:

Shareholding 5:

5000 CLASS C ORDINARY Shares held as at 31/01/2009

Name:

GRAHAM C H SMITH

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **03/02/2009**

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