



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X219W3LC**

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*Company Name:* **Oldershaws of Moulton Limited**

*Company Number:* **01816750**

*Date of this return:* **31/01/2013**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **LONG LANE MOULTON  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE12 6PP**

## Single Alternative Inspection Location (SAIL)

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

C/O DUNCAN & TOPLIS ENTERPRISE WAY  
PINCHBECK  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE11 3YR

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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)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARA LUCY**

*Surname:* **WOODROW**

*Former names:* **OLDERSHAW**

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

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **GRIMWOOD**

*Former names:*

*Service Address:*        **BROAD LANE MOULTON  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE12 6PP**

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

*Date of Birth:*    **18/12/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT HENRY**

*Surname:* **OLDERSHAW JNR**

*Former names:*

*Service Address:* **THE GABLES LONG LANE  
MOULTON  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE12 6PP**

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

*Date of Birth:* **16/04/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT HENRY**

*Surname:*                **OLDERSHAW SNR**

*Former names:*

*Service Address:*        **BROAD LANE MOULTON  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE12 6PP**

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

*Date of Birth:*    **26/03/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARA LUCY**

*Surname:*                         **WOODROW**

*Former names:*                 **OLDERSHAW**

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

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

*Date of Birth:*    **21/11/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO VOTING RIGHTS**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27500</b>
		<i>Total aggregate nominal value</i>	<b>27500</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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* : **1275 A ORDINARY shares held as at the date of this return**  
**599 shares transferred on 2012-05-21**

*Name:* **ROBERT HENRY OLDERSHAW SNR**

*Shareholding 2* : **20000 B ORDINARY shares held as at the date of this return**

*Name:* **ROBERT HENRY OLDERSHAW SNR**

*Shareholding 3* : **5000 C ORDINARY shares held as at the date of this return**

*Name:* **ROBERT HENRY OLDERSHAW SNR**

*Shareholding 4* : **1225 A ORDINARY shares held as at the date of this return**

*Name:* **GRAHAM CLIVE HOLDICH SMITH**

*Name:* **DENIS JOHN GRIMWOOD**

*Name:* **ROBERT HENRY OLDERSHAW SNR**

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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.