



Companies House

AR01 (ef)

Annual Return



X4ZVJITU

Received for filing in Electronic Format on the: 02/02/2016

Company Name: **Oldershaws of Moulton Limited**

Company Number: **01816750**

Date of this return: **31/01/2016**

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

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)

Officers of the company

Company Secretary 1

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

Surname: **WOODROW**

Former names:

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

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: ****/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: ****/04/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: ****/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **WOODROW**

Former names:

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

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

Date of Birth: ****/11/1982**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

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

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.

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

Prescribed particulars

NO VOTING RIGHTS

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

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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

<i>Shareholding 1</i>	: 1275 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT HENRY OLDERSHAW SNR
<i>Shareholding 2</i>	: 20000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT HENRY OLDERSHAW SNR
<i>Shareholding 3</i>	: 5000 C ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT HENRY OLDERSHAW SNR
<i>Shareholding 4</i>	: 1225 A ORDINARY shares held as at the date of this return
<i>Name:</i>	GRAHAM CLIVE HOLDICH SMITH
<i>Name:</i>	DENIS JOHN GRIMWOOD
<i>Name:</i>	ROBERT HENRY OLDERSHAW SNR

Authorisation

Authenticated

This form was authorised by one of the following:

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