



Annual Return

of company number 01816750

D

company name

OLDERSHAWS OF MOULTON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
3;1	0 1	916	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

LONG LANE
MOULTON
SPALDING
LINCOLNSHIRE PE12 6PP

Principal business activities (See note 4)

Trade classification is 0012 ARABLE FARMING

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day		MONTH	I Eai	
		*	•	
	Day 、	Month	Year	
	1			

01816750	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at			
ROLLESTONE HOUSE	WELLAND HOUSE		
BRIDGE STREET	MIGH STREET SPANDING		
HORNCASTLE LINCS LN9 5HZ	rings lell inb		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
LUCY			
OLDERSHAW			
THE GABLES LONG LANE	THE GABLES , LONG LANE		
GEDNEY HILL SPALDING	MOULTON SPAWING		
LINCOLNSHIRE PE12 OPP	LINCOLNSHIRE		
	PE12 OPP		
Nr.			
•			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
JOHN DENNIS			
GRIMWOOD			
THE GATEHOUSE			
BROAD LANE MOULTON			
SPALDING LINCS PE12 6PP			
HINCE THE OIL			
Date of Birth:- 18/12/45			
Nat:BRITISH	• • • • • • • • • • • • • • • • • • • •		
Occ:DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other disease with a	MOULTON BULB COLTD.		
Other directorships.	GOLDWOOD (MOULTON) LID GOLDWOOD (HOLBEACH) LID		
Page 2	SOCIATION CHOPBOTCH / FID		

01816750	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
GILBERT OLDERSHAW			
MBE THE GABLES LONG LANE MOULTON			
SPALDING LINCOLNSHIRE PE12 OPP			
Date of Birth:- 06/04/21 Nat:BRITISH			
Occ:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.	MOULTON BULB CO LTD GOLDWOOD (MOULTON) LTD GOLDWOOD (MOLBERCN) LID		
Particulars.	Day Month Year		
ROBERT HENRY OLDERSHAW GLEBE FARM ROMAN BANK HOLBEACH SPALDING LINCOLNSHIRE PE12 8BB			
HINCOLNOITHE THE CODE			
Date of Birth:- 26/03/52 Nat:BRITISH Occ:DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. MOULTON BULB CO LTD		
Other directorships.	GOLDWOOD (MOULTON) LTD. GOLDWOOD (MOLBEACH) LTD.		
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please	Day Month Year		
State when. Other directorships.	L L L L L L Date of resignation.		
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01816750 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
·	ORDINARY A	2500	£2500
	ORDINARY (B)	20,000	£ 20000
	ON BIN ANY (C)	5000	£Soce
	Totals	27500	£ 27500.
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		-	not on on paper paper
	A full list of me	embers is enclos	ed 🖊
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate		7	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Jude	Secretary/Director *
I enclose the fee of £18.	Date 26/	1196	*(delete as appropriate)
Cheques should be made payable	Date 20		
to Companies House.	This return in		continuation sheets.
		enter numb) ure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	************	ımpey	
		110056	
		TRECT	
	_		e PE ((148
Printed on Recycled Paper	Telephone (01)	775) 766205	Ext

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01816750 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the OLDERSHAWS OF MOULTON LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held GILBERT OLDERSHAW MBE THE GABLES, LONG LAWE MOULTON SPAWING (A! shaves, PE12 OPP. 1275 LINCS ROBERT MENRY OLDERSHAW GLEBE FARM, ROMAN BANK HOLBEACH, SPANDING Thaves 1225 LINCS PE12 888 2500 shaves, GCH SMITH & DR PROCTOR 10 PINCHBECK ROAD SPALBING 'B ' shaves 17500 AS TRUSTEES OF GILBERT Soco OLDERSHAW SETTLEMENT. shares

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 01816750 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of OLDERSHAWS OF MOULTON LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer