

# Companies House

— for the record — Company Name

# OLDERSHAWS OF MOULTON LIMITED

Company Type
Private Company Limited By
Shares

Company Number
1816750
Information extracted from
Companies House records on

for guidance for list of

15th January 2000

# 215, 13ACCLAYS 703333

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A27 D52 COMPANIES HOUSE 04/02/0

Re	ef: 1816750/03/10	Current	ietails	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Long Lane Moulton Spalding Lincolnshi	re PE12 6PP	Address  UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Welland House High Street Spalding Lincs PE11 1UB		Address  UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address  UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 0111	Description  Grow cereals & other crops	SIC CODE Description
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes			·

Section 2: Details of Officers of the Company

		Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Name Lucy OLDERSHAW  Address The Gables Long Lane Moulton Spalding Lincolnshire PE12 0PP	Name  Address  UK Postcode  Date of change _ / _ / /
	Particulars of a new Company Secretary must be notified on form 288.		Date Lucy OLDERSHAW ceased to be secretary (if applicable)
>	Director  If any of the details for this person are wrong, strike	Name Denis John GRIMWOOD	Name
	them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	Address The Gate House Broad Lane Moulton Spalding Lincolnshire PE12 6PP  Date of birth 18/12/1945  Nationality British Occupation Director	Address  UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert Henry OLDERSHAW  Address Glebe Farm Roman Bank Holbeach Spalding Lincolnshire PE12 8BB	Name Address  UK Postcode
		Date of birth 26/03/1952	Date of birth /
		Nationality British	Occupation  Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date Robert Henry OLDERSHAW ceased to be director (if applicable)

strike them through and fill in

the correct details in the "Amended details" column.

£27,500.00

#### **Section 3: Share Capital**

	,	Current details	Amended details
<u> </u>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share	Class of share
		Ordinary A	
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2,500	Number of shares issued
		Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
		£2,500.00	
		Class of share Ordinary B	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 20,000	Number of shares issued
		Aggregate Nominal Value of issued shares £20,000.00	Aggregate Nominal Value of issued shares
		Class of share	Class of share
		Ordinary C	· · · · · · · · · · · · · · · · · · ·
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 5,000	Number of shares issued
		Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
		£5,000.00	
	Total shares issued and value	Total number of shares issued 27,500	Total number of shares issued
	If any of the details are wrong,	Total Nominal value of shares issued	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Total Nominal value of shares issued Total Nominal value of shares issued

#### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details		Amended details	Shares transferred	
>	Shareholder Name Lucy OLDERSHAW Address 10 Finchbeck Road Spalding		Name		
			Address	This shareholder jointly owns this shareholding with the following 2 shareholders	
				Shares transferred by	
			UK Postcode	Lucy OLDERSHAW	
	Shares held Class Ordinary A	Number <b>626</b>	Shares held Class Number	Class Number Date of transfer	
	Ordinary A	020			
>	Shareholder Name Robert Henry OLDERSHAW		Name		
•			Address	This shareholder jointly owns this	
	Address 10 Finchbeck Road Spalding		shareholding with the prev		
			SPALDING	shareholders Shares transferred by	
			LINCS		
			UK Postcode PEIL IPZ	Robert Henry OLDERSHAW	
			Shares held		
	Shares held Class Ordinary A	Number <b>626</b>	Class Number	Class Number Date of transfer	
>	Shareholder Name Graham C.H. SMITH		Name		
			Address	This shareholder jointly owns this shareholding with the previous 2	
	Address 10 Finchbeck Road Spalding	İ	SPALDING ROAD	shareholders	
			LINES	Shares transferred by	
			UK Postcode <u>P€11</u> 1 P ≥	Graham C.H. SMITH	
	Shares held Class Ordinary A	Number <b>626</b>	Shares held Class Number	Class Number Date of transfer	

Company Number - 1816750 Section 4: Details of Shareholders (continued) **Current details** Amended details **Shares transferred** Shareholder Name Name **Robert Henry OLDERSHAW** Address **Address** Glebe Farm, Roman Bank **Holbeach Spaiding** Lincolnshire Shares transferred by PE12 8BB **Robert Henry** UK Postcode **OLDERSHAW** Shares held **Shares held** Number Date of transfer Class Number Class Number Class Ordinary A 1874 Shareholder Name Name **Robert Henry OLDERSHAW** Address **Address** 10 PINCHBECK ROAD 10 Finchbeck Road SPALVING **Spalding** LINCS Shares transferred by **Robert Henry** UK Postcode PG11 1PZ **OLDERSHAW** Shares held Shares held Number Date of transfer Class Number Class Class Number Ordinary B 2500 \_\_/\_\_/\_\_\_\_ \_=/\_\_/\_\_\_

Shareholder Name D.R. PROCTOR		Name		
	Address 10 Finchbeck Road Spalding	Address	This shareholder jointly owns this shareholding with the following 1 shareholders	
		·	res transferred by . PROCTOR	
	Shares held Class Ordinary C	Shares held Class Number Class Number 5000	s Number Date of transfer	

Company Number - 18	16750 Section	Section 4: Details of Shareholders (continued)			
<b>Current details</b>		Amended details	Shares transferred		
> Shareholder Name G.C.H. SMITH		Name			
Address 10 Finchbeck Road Spalding		Address  10 PINCHRECK ROAD  SPANING  LINCS  UK Postcode PELL IPE	This shareholder jointly owns this shareholding with the previous 1 shareholders  Shares transferred by G.C.H. SMITH		
Shares held Class Ordinary C	<i>Number</i> <b>5000</b>	Shares held Class Number	Class Number Date of transfer		
> Shareholder Name D.R. PROCTOR	3	Name			
Address 10 Finchbeck Road Spalding		Address 10 PINCHBECK ROAD SPANDING CINCS	This shareholder jointly owns this shareholding with the following 1 shareholders  Shares transferred by D.R. PROCTOR		
Shares held Class Ordinary B	<i>Number</i> <b>17500</b>	UK Postcode			
> Shareholder Name G.C.H. SMITH		Name			
Address 10 Finchbeck Road Spalding		Address 10 PINCH BECK ROAD SPATOING	This shareholder jointly owns this shareholding with the previous 1 shareholders		
•		CANCS	Shares transferred by G.C.H. SMITH		
Shares held Class Ordinary B	<i>Number</i> <b>17500</b>	UK Postcode	Class Number Date of transfer		

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#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name  DENIS JOHN GRIMMOOD  Address  10 PINCHBECK ROAD  SPALDINS  LINES  UK Postcode PELL 1 P &	ORDINARY 'A'  626 SHARES  JOINT AS TRUSTEE  WITH RHOLDERSHAL  + SCH SMITH	626 ORDINANY A	8/3/99,
Name Address UK Postcode			
Name Address  UK Postcode			
Name Address UK Postcode			



### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration					
	confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
Signature	nector Recretary)	Date 31/01/2000			
What to do now	Mector / Secretary)	This date must not be earlier than the return date at 2 below			
Please detach and		g letter, complete this page then send the declaration to the address shown at 4 below.			
2. Date of this re	turn				
		making this return up to an earlier date, ve the date here			
	<u>.                                    </u>	_ / /			
	Note: The fo	orm must be delivered to CH within 28 days of this date			
3. Date of next re	eturn				
If you wish to change please give the new	w date here:	n to a date earlier than 31st January 2001			
4. Where to send	this form				
Please return this f Registrar of Compa Companies House Crown Way Cardiff CF14 3UZ					
Have you enclose reverse of the che	_	ith the company number written on the			
Cheque 🗹 Pa	ostal Order 🗌	Cheque / P <del>ostal Ord</del> er Number <u> </u>			
(Please complete	as appropriate)	_			
Contact Address					
lease give the name a nere are any queries al	,	person who should be contacted if			
ontact Name		Telephone number inc code			
HLB KIDSONS		01275 766205			
ddress		DX number if applicable			
WELLAND MO					
LINCS	SPAIDWS	DX exchange			

PELL LUB

Postcode