



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLD SQUARE MANAGEMENT LIMITED**

Company Number: **02120791**

Date of this return: **18/03/2014**

SIC codes: **68100**

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

Situation of Registered Office: **25 RETREAT ROAD
RICHMOND
SURREY
TW9 1NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CLARE MORAG**

Surname: **JACOBS**

Former names:

Service Address: **OLD MANOR COTTAGE 33 COULSTON
WESTBURY
WILTS
ENGLAND
BA13 4NY**

Company Director ***1***

Type: **Person**

Full forename(s): **MS CLARE MORAG**

Surname: **JACOBS**

Former names:

Service Address: **OLD MANOR COTTAGE 33 COULSTON
WESTBURY
WILTS
ENGLAND
BA13 4NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1960**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MRS LORNE**

Surname: **WATKISS**

Former names:

Service Address: **ANDOVER HOUSE LYDEWAY
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 3PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1958** *Nationality:* **BRITISH**
Occupation: **CONSERVATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	982
		<i>Aggregate nominal value</i>	982
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	982
		<i>Total aggregate nominal value</i>	982

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : **501 ORDINARY shares held as at the date of this return**
Name: **HAZEL JACOBS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL AAREN SHIFFMAN**

Shareholding 3 : **240 ORDINARY shares held as at the date of this return**
Name: **CLARE MORAG JACOBS**

Shareholding 4 : **240 ORDINARY shares held as at the date of this return**
Name: **LORNE ALISON WATKISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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