



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OWLS CLOSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02653864**

*Date of this return:* **14/10/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **2 OWLS CLOSE, STATION ROAD  
WHITTLESFORD  
CAMBRIDGESHIRE  
CB22 4PL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DR JANE LIZBETH**

*Surname:* **GRISTWOOD**

*Former names:*

*Service Address:*           **3 OWLS CLOSE  
WHITTLESFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 4PL**

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*Company Director*       **1**

*Type:*                       **Person**  
*Full forename(s):*       **DR ROBERT WILLIAM**  
*Surname:*               **GRISTWOOD**  
*Former names:*

*Service Address:*       **SEBEL HOUSE  
3 OWLS CLOSE  
WHITTLESFORD  
CAMBRIDGESHIRE  
CB2 4PL**

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

*Date of Birth:*   **28/09/1952**                       *Nationality:*   **BRITISH**  
*Occupation:*   **CHIEF SCIENTIFIC OFFICER**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **TYRONE ROBERT**

*Surname:*                        **KIRK**

*Former names:*

*Service Address:*              **MAPLE HOUSE 4 OWLS CLOSE  
WHITTLESFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 4PL**

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

*Date of Birth:*   **05/07/1963**                              *Nationality:*   **BRITISH**

*Occupation:*    **MARKETING MANAGER UK**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR SIMON JEREMY**

*Surname:*                        **KITCHEN**

*Former names:*

*Service Address:*              **2 OWLS CLOSE  
WHITTLESFORD  
CAMBRIDGESHIRE  
CB2 4PL**

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

*Date of Birth:*   **26/01/1958**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **CARLESS IAN BARRIE**  
*Surname:*                        **SKELLERN**  
*Former names:*  
*Service Address:*              **ASH HOUSE 1 OWLS CLOSE**  
   **WHITTLESFORD**  
   **CAMBRIDGE**  
   **CB2 4PL**

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

*Date of Birth:*   **28/03/1941**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/10/2009**

*Name:*

**ROBERT WILLIAM GRISTWOOD**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 14/10/2009**

*Name:*

**IAN SKELLERN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/10/2009**

*Name:*

**TYRONE KIRK**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/10/2009**

*Name:*

**SIMON JEREMY KITCHEN**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.