



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYVGVMNA

Received for filing in Electronic Format on the: **18/08/2010**

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*Company Name:* **OLD MARKET WAY LIMITED**

*Company Number:* **02844892**

*Date of this return:* **09/08/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **2 BROOK PLACE COTTAGE  
IDE HILL  
KENT  
TN14 6BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. GEOFFREY DAVID**

*Surname:* **BERGER**

*Former names:*

*Service Address:* **10 ERSKINE HILL  
LONDON  
NW11 6HB**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **MANSELL**

*Former names:*

*Service Address:* **30 BROOKLAND HILL  
LONDON  
NW11 6DX**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR. GEOFFREY DAVID**

*Surname:*                      **BERGER**

*Former names:*

*Service Address:*            **10 ERSKINE HILL  
LONDON  
NW11 6HB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/11/1945**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **MANSELL**

*Former names:*

*Service Address:* **30 BROOKLAND HILL  
LONDON  
NW11 6DX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/01/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **BARRY HARVEY**

*Surname:*                      **WELCK**

*Former names:*

*Service Address:*            **THE BEECHES**  
                                      **4 NEWLANDS AVENUE**  
                                      **RADLETT**  
                                      **HERTFORDSHIRE**  
                                      **WD7 8EL**

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

*Date of Birth:*    **31/07/1948**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2010 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* : 30 ORDINARY shares held as at 2010-08-09  
*Name:* RIVERSFIELD PROPERTIES LTD

*Shareholding 2* : 30 ORDINARY shares held as at 2010-08-09  
*Name:* DENEHURST LTD

*Shareholding 3* : 30 ORDINARY shares held as at 2010-08-09  
*Name:* ELTEE EQUIPMENTS LTD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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