



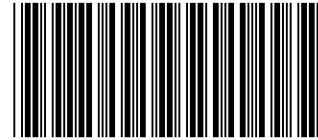
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE FRIARY (BAMBURGH) MANAGEMENT CO. LIMITED**

*Company Number:* **03065031**



*Received for filing in Electronic Format on the:* **06/06/2005**

XF92A5WY

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*Company Details*

*Period Ending:* **25/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**DUCKET COTTAGE  
THE FRIARY  
BAMBURGH  
NORTHUMBERLAND  
NE69 7AE**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHEILA DOLPHIN BACON**

*Address:* **DUCKET COTTAGE  
THE FRIARY  
BAMBURGH  
NORTHUMBERLAND NE69 7AE**

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*Director 1:*

*Name:* **SHEILA DOLPHIN BACON** *Address:* **DUCKET COTTAGE**  
*Date of Birth:* **19/05/1938** **THE FRIARY**  
*Nationality:* **BRITISH** **BAMBURGH**  
*Occupation:* **RETIRED** **NORTHUMBERLAND NE69 7AE**

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*Director 2:*

*Name:* **ANTHONY DIXON** *Address:* **THE GRANARY**  
*Date of Birth:* **06/03/1946** **FRIARY FARM, RADCLIFFE ROAD**  
*Nationality:* **BRITISH** **BAMBURGH**  
*Occupation:* **ELECTRICITY TECHNICIAN** **NORTHUMBERLAND NE69 7AE**

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*Director 3:*

*Name:* **RICHARD CHARLES** *Address:* **WORKSHOP COTTAGE**  
**NARRAWAY** **THE FRIARY**  
*Date of Birth:* **11/09/1946** **BAMBURGH**  
*Nationality:* **BRITISH** **NORTHUMBERLAND NE69 7AE**  
*Occupation:* **RETIRED**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<b>TOTALS</b>	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/05/2005**

*Name:* **S. BACON**

*Address:* **DUCKETT COTTAGE, THE FRIARY**  
**BAMBURGH NE69 7AE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/05/2005**

*Name:* **A. DIXON**

*Address:* **THE GRANARY  
THE FRIARY BAMBURGH NE69 7AE**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 25/05/2005**

*Name:* **T. HARVEY**

*Address:* **THE GIN GAN FRIARY FARM  
RADCLIFFE ROAD  
BAMBURGH  
NORTHUMBERLAND NE69 7AE**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 25/05/2005**

*Name:* **J. JOHNSON**

*Address:* **BRIDGE COTTAGE  
THE FRIARY BAMBRUGH NE69 7AE**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 25/05/2005**

*Name:* **J. JOYCE**

*Address:* **HILL BURN COTTAGE  
THE FRIARY BAMBURGH NE69 7AE**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 25/05/2005**

*Name:* **J. LEES**

*Address:* **FRIARY HOUSE  
RADCLIFFE ROAD  
BAMBURGH  
NORTHUMBERLAND NE69 7AE**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 25/05/2005**

*Name:* **R. NARRAWAY**

*Address:* **WORKSHOP COTTAGE  
THE FRIARY BAMBURGH NE69 7AE**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 25/05/2005**

*Name:* **A. SILVER**

*Address:* **THE REAPER STORE  
THE FRIARY BAMBURGH NE69 7AE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/06/2005** *Authenticated:* **Yes (E/W)**