



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/06/2008**

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

Company Number: **03065031**

Company Details

Period Ending: **25/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**DUCKETT COTTAGE,
DUCKETT COTTAGE THE
FRIARY
BAMBURGH
NORTHUMBERLAND
NE69 7AE**

*Register of
Members Address:*

**DUCKETT COTTAGE,
DUCKETT COTTAGE
THE FRIARY
BAMBURGH
NORTHUMBERLAND
NE69 7AE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHEILA DOLPHIN BACON**

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

Director 1 :

Name: **SHEILA DOLPHIN BACON**

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

Date of Birth:

19/05/1938

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **ANTHONY DIXON**

Address: **THE GRANARY FRIARY FARM,
RADCLIFFE ROAD
BAMBURGH
NORTHUMBERLAND
NE69 7AE**

Date of Birth:

06/03/1946

Nationality:

British

Occupation:

ELECTRICITY TECHNICIAN

Director 3 :

Name: **RICHARD CHARLES
NARRAWAY**

Address: **WORKSHOP COTTAGE THER FRIARY
BAMBURGH
NORTHUMBERLAND
NE69 7AE**

Date of Birth: **11/09/1946**

Nationality: **British**

Occupation: **RETIRED**

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>
ORDINARY	8	GBP8
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 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 25/05/2008

Name: **A. SILVER**

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

Shareholding 2:

1 ORDINARY Shares held as at 25/05/2008

Name:

R. NARRAWAY

Address:

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

Shareholding 3:

1 ORDINARY Shares held as at 25/05/2008

Name:

J. JOHNSON

Address:

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

Shareholding 4:

1 ORDINARY Shares held as at 25/05/2008

Name:

J. JOYCE

Address:

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

Shareholding 5:

1 ORDINARY Shares held as at 25/05/2008

Name:

WINIFRED.PAULINE LEES

Address:

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

Shareholding 6:

1 ORDINARY Shares held as at 25/05/2008

Name:

T. HARVEY

Address:

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

Shareholding 7:

1 ORDINARY Shares held as at 25/05/2008

Name:

S. BACON

Address:

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

Shareholding 8:

1 ORDINARY Shares held as at 25/05/2008

Name:

A. DIXON

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/06/2008**

Authenticated: **Yes (E/W)**