



Companies House

AR01 (ef)

Annual Return



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X48SACCR

Company Name: **THE OLD BAKERY (CLAYGATE) MANAGEMENT COMPANY LIMITED**

Company Number: **03769164**

Date of this return: **12/05/2015**

SIC codes: **81229**

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

Situation of Registered Office: **THE OLD BAKERY
10 HIGH STREET
CLAYGATE
SURREY
KT10 0JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEALE**

Surname: **PARRY**

Former names:

Service Address: **10 HIGH STREET
CLAYGATE
SURREY
KT10 0JN**

Company Director ***1***

Type: **Person**

Full forename(s): **MS JANET**

Surname: **MAGEE**

Former names:

Service Address: **11 HIGH STREET
CLAYGATE
ESHER
SURREY
UNITED KINGDOM
KT10 0JN**

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

Date of Birth: **04/10/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE. NO DIVIDENDS ARE PAID.NO NEW SHARES ARE ISSUED. SHARES CANNOT BE REDEEMED, ONLY TRANSFERED TO THE NEW OWNER OF EACH PROPERTY FOLLOWING A SALE OF THE PROPERTY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET MAGEE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY CRUICKSHANK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SURJEET ANNAN**

Name: **BARNABY ANNAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA OWEN**

Name: **NEALE PARRY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NATASHA TRAPNELL**

Name: RICHARD TRAPNELL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: ANGELA HENDERSON

Name: GRANT HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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