



Companies House
— for the record —

363a_(ef)

Annual Return



XBUUKD92

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **THE OLD GINN HOUSE LIMITED**

Company Number: **04521601**

Company Details

Period Ending: **29/08/2009**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**THE OLD GINN HOUSE
MOOR ROAD GREAT
CLIFTON
WORKINGTON
CUMBRIA
CA14 1TS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EILEEN PRATT**

Address: **3 HIGH GROVE
WORKINGTON
CUMBRIA
CA14 3JQ**

Director 1 :

Name: **DAVID MICHAEL PRATT**

Address: **3 HIGH GROVE
WORKINGTON
CUMBRIA
CA14 3JQ**

Date of Birth: **21/09/1983**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **EILEEN PRATT**

Address: **3 HIGH GROVE
WORKINGTON
CUMBRIA
CA14 3JQ**

Date of Birth: **04/11/1957**

Nationality: **BRITISH**

Occupation: **BUSINESS ADMINISTRATOR**

Director 3 :

Name: LYNSEY VICTORIA PRATT Address: 3 HIGH GROVE
WORKINGTON
CUMBRIA
CA14 3JQ

Date of Birth: 10/08/1989 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Director 4 :

Name: MICHAEL JOHN PRATT Address: 3 HIGH GROVE
WORKINGTON
CUMBRIA
CA14 3JQ

Date of Birth: 26/01/1956 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	30000	GBP30000
ORDINARY C	100	GBP100
ORDINARY B	100	GBP100
TOTALS		
	30200	GBP30200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000 ORDINARY A Shares held as at 29/08/2009

Name:

EILEEN PRATT

Address:

Shareholding 2:

100 ORDINARY C Shares held as at 29/08/2009

Name:

DAVID MICHAEL PRATT

Address:

Shareholding 3:

15000 ORDINARY A Shares held as at 29/08/2009

Name:

DAVID MICHAEL PRATT

Address:

Shareholding 4:

100 ORDINARY B Shares held as at 29/08/2009

Name:

EILEEN PRATT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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