



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2015**

X4FD3LC0

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

Company Number: **04521601**

Date of this return: **29/08/2015**

SIC codes: **55100**

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

Situation of Registered Office: **THE OLD GINN HOUSE
MOOR ROAD GREAT CLIFTON
WORKINGTON
CUMBRIA
CA14 1TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EILEEN**

Surname: **PRATT**

Former names:

Service Address: **HIGH GROVE WINSKALES
WORKINGTON
CUMBRIA
CA14 4JF**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **PRATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1983** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS EILEEN**

Surname: **PRATT**

Former names:

Service Address: **HIGH GROVE WINSCALES
WORKINGTON
CUMBRIA
UNITED KINGDOM
CA14 4JF**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BUSINESS ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **PRATT**

Former names:

Service Address: **HIGH GROVE WINSKALES
WORKINGTON
CUMBRIA
UNITED KINGDOM
CA14 4JF**

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

Date of Birth: **26/01/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
COMPANY SHARE BUY BACK			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10200
		<i>Total aggregate nominal value</i>	10200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 : **5000 ORDINARY A shares held as at the date of this return**

Name: **EILEEN PRATT**

Shareholding 2 : **100 ORDINARY C shares held as at the date of this return**

Name: **DAVID MICHAEL PRATT**

Shareholding 3 : **5000 ORDINARY A shares held as at the date of this return**

Name: **DAVID MICHAEL PRATT**

Shareholding 4 : **100 ORDINARY B shares held as at the date of this return**

Name: **EILEEN PRATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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