



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE OLD SCHOOL HOUSE (MATLOCK BATH) MANAGEMENT
COMPANY LIMITED**

Company Number: **05323609**

Date of this return: **04/01/2014**

SIC codes: **68209**

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

*Situation of Registered
Office:* **THE VAULTS THE OLD SCHOOL HOUSE
DERBY ROAD
MATLOCK BATH
DERBYSHIRE
DE4 3PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MOIRA**

Surname: **MACGREGOR BLACK**

Former names:

Service Address: **THE VAULTS THE OLD SCHOOL HOUSE
MATLOCK BATH
DERBYSHIRE
DE4 3PU**

Company Secretary 2

Type: **Person**

Full forename(s): **MRS LISA FIONA**

Surname: **MOWLE**

Former names:

Service Address: **13 BOXTREE ROAD
HARROW
WEALD
MIDDLESEX
HA3 6TN**

Company Director ***I***

Type: **Person**

Full forename(s): **MOIRA**

Surname: **MACGREGOR BLACK**

Former names:

Service Address: **THE VAULTS THE OLD SCHOOL HOUSE
MATLOCK BATH
DERBYSHIRE
DE4 3PU**

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

Date of Birth: **27/07/1950** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DOUGLAS ARTHUR**

Surname: **MOWLE**

Former names:

Service Address: **HIGH ROUGH
GALLOWS TREE LANE
MAYFIELD ASHBOURNE
DERBYSHIRE
DE6 2HJ**

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

Date of Birth: **18/01/1968** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR SAMIR**

Surname: **TAKTAK**

Former names:

Service Address: **2 PAGET PLACE
WARREN ROAD
KINGSTON
SURREY
KT2 7HZ**

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

Date of Birth: **19/03/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **DR YOUSEF**

Surname: **TAKTAK**

Former names:

Service Address: **BARNCROFT
FARLEY
MATLOCK
DERBYSHIRE
DE4 5LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1962** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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: **DAVID JOHN MOWLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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