



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2016**

X53AG2WG

Company Name: **THE OLD SORTING ROOMS MANAGEMENT COMPANY LIMITED**

Company Number: **05729512**

Date of this return: **03/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or
principal address:* **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
UNITED KINGDOM
SL8 5QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07246142**

Company Director **1**

Type: **Person**
Full forename(s): **MARTYN**

Surname: **HOGG**

Former names:

Service Address: **68 REMPSTONE ROAD**
 WIMBORNE
 DORSET
 UNITED KINGDOM
 BH21 1RP

Country/State Usually Resident: **WIMBORNE**

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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: **MS SOPHY REBECCA MARY AYRES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MS CLARE ELIZABETH BARRATT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR JAMES RICHARD BENNETT AND MRS URMILA RANA-BENNETT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS JANET CECELIA BEVIS**

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

Name: MR DONALD EDWARD BRYER AND MRS JOY MARY BRYER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR TIMOTHY PLAYFORD EDNEY

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
Name: MR RONALD JAMES ELLIOT & MRS BEVERLY ELLIOT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL PARKER HOMES (SOUTH WEST) LIMITED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR CLIVE CHARLES SONNY MOORE

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
Name: MS JENNIFER LYNDIS MAWSON PEROLLS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MRS MICHELE DENISE PULLINGER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MRS MARGARET ANNE TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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