



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OMNIUM ILFRACOMBE LIMITED**

Company Number: **06322288**

Date of this return: **24/07/2010**

SIC codes: **7011**

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

Situation of Registered Office: **UNIT 7 SILKWOOD HOUSE
FRYERS WAY
OSSETT WAKEFIELD
WEST YORKSHIRE
WF5 9TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY ROBERT**

Surname: **DARLEY**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDER MITCHELL**

Surname: **BROWN**

Former names:

Service Address: **FLAT 19 PAINTERS YARD
10-14 OLD CHURCH STREET
LONDON
SW3 5DQ**

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

Date of Birth: **11/07/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD GEORGE VINCENT**

Surname: **BURT**

Former names:

Service Address: **CHURCH HOUSE
CHURCH LANE, LITTLE DRIFFIELD
DRIFFIELD
EAST YORKSHIRE
YO25 5XE**

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

Date of Birth: **09/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANTONY JAMES**

Surname: **KNAPTON**

Former names:

Service Address: **NO 2 BRIDGE COTTAGES
CHURCH LANE
MARCHINGTON
STAFFORDSHIRE
ST14 8LJ**

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

Date of Birth: **05/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
STANDARD ORDINARY SHARES			

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 24/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-07-24**
Name: **OMNIUM HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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