



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2014**

X3J6E7W9

Company Name: **OLDMINSTER PROPERTIES LIMITED**

Company Number: **06727094**

Date of this return: **17/10/2014**

SIC codes: **96090**

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

Situation of Registered Office: **STOWEGATE HOUSE 37 LOMBARD STREET
LICHFIELD
STAFFORDSHIRE
WS13 6DP**

Officers of the company

Company Secretary 1

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

Surname: **CRUMP**

Former names:

Service Address: **6 PARK ROAD
ALREWAS
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 7AG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **CRICHTON**

Former names:

Service Address: **15 OVERTON DRIVE
WATER ORTON
BIRMINGHAM
UNITED KINGDOM
B46 1QL**

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

Date of Birth: **16/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID BRIAN**

Surname: **CRUMP**

Former names:

Service Address: **6 PARK ROAD
ALREWAS
BURTON ON TRENT
GREAT BRITAIN
DE13 7AG**

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

Date of Birth: **20/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **CRUMP**

Former names:

Service Address: **6 PARK ROAD
ALREWAS
BURTON ON TRENT
STAFFORDSHIRE
GREAT BRITAIN
DE13 7AG**

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

Date of Birth: **17/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HUNT**

Former names:

Service Address: **25 KENT AVENUE
FAZELEY
TAMWORTH
UNITED KINGDOM
B78 3XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1963** *Nationality:* **BRITSH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **TRUEMAN**

Former names:

Service Address: **LONGWOOD LODGE 1 LONGWOOD LANE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS5 3AT**

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

Date of Birth: **01/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE OF THE COMPANY CARRIES NO SPECIAL RIGHTS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : 800 ORDINARY shares held as at the date of this return
Name: DEBBIE CRUMP

Name: DAVID CRUMP

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MRS CRICHTON

Name: STEPHEN CRICHTON

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: MR S HUNT

Name: MIKAELA HUNT

Name:

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2014-04-07

Name: MRS TRUEMAN

Name: MR P TRUEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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