



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHRBSKIA

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*Company Name:* **OLD PADDOCK COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **06905167**

*Date of this return:* **14/05/2010**

*SIC codes:* **7032**

*Principal activity description:* **Manage real estate, fee or contract**

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

*Situation of Registered Office:* **28 DUDLEY STREET  
GRIMSBY  
N E LINCOLNSHIRE  
UNITED KINGDOM  
DN31 2AB**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. SCOTT**  
*Surname:*                         **NIXON**  
*Former names:*  
*Service Address:*                **61 ALBATROSS DRIVE**  
    **GRIMSBY**  
    **N. E. LINCOLNSHIRE**  
    **UNITED KINGDOM**  
    **DN37 9PR**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. STEPHEN**  
*Surname:*                         **MARLEY**  
*Former names:*  
*Service Address:*                **70 ALBATROSS DRIVE**  
    **GRIMSBY**  
    **N.E.LINCOLNSHIRE**  
    **UNITED KINGDOM**  
    **DN37 9PE**

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

*Date of Birth:*    **01/10/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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 'A' Shares held as at 14/05/2010**

*Name:* **STEPHEN MARLEY**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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