



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OUR PLACE (2008) LIMITED**

Company Number: **06830029**

Date of this return: **25/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **150 WEST MALVERN ROAD
MALVERN
WORCESTERSHIRE
WR14 4NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEVIN**

Surname: **DERBYSHIRE**

Former names:

Service Address: **LINDEN HOUSE MAY LODGE DRIVE
RUFFORD ABBEY PARK
NEWARK
NOTTINGHAMSHIRE
NG22 9DE**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTINE GILLIAN**

Surname: **HART**

Former names:

Service Address: **150 WEST MALVERN ROAD
MALVERN
WORCESTERSHIRE
WR14 4NQ**

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

Date of Birth: **03/12/1961**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EVERY ONE SHARE HELD			

Class of shares	ORDINARY B	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EVERY ONE SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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

<i>Shareholding 1</i>	: 25 ORDINARY A shares held as at the date of this return
	5 shares transferred on 2011-07-07
	10 shares transferred on 2012-02-09
<i>Name:</i>	CHRISTINE HART
<i>Shareholding 2</i>	: 20 ORDINARY B shares held as at the date of this return
<i>Name:</i>	CAROLYN DERBYSHIRE

Shareholding 3 : 10 ORDINARY B shares held as at the date of this return
Name: DAVID TILLY

Shareholding 4 : 10 ORDINARY B shares held as at the date of this return
Name: JILL PRIME

Shareholding 5 : 10 ORDINARY B shares held as at the date of this return
Name: JOHN ROSE

Shareholding 6 : 10 ORDINARY B shares held as at the date of this return
Name: IAN VINALL

Shareholding 7 : 5 ORDINARY A shares held as at the date of this return
Name: ROGER CARTER

Shareholding 8 : 10 ORDINARY A shares held as at the date of this return
Name: DAVID FRENCH

Authorisation

Authenticated

This form was authorised by one of the following:

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