



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16FVT16**

*Company Name:* **THE OLD SCHOOL HOUSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05068647**

*Date of this return:* **10/03/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **29 CHESHIRE STREET  
AUDLEM  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW3 0AL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**29 CHESHIRE STREET  
AUDLEM  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW3 0AL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **GOOD**

*Former names:*

*Service Address:* **29 CHESHIRE STREET  
AUDLEM  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW3 0AL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NATHAN GRANT**

*Surname:*                            **GOOD**

*Former names:*

*Service Address:*                **29 CHESHIRE STREET  
AUDLEM  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW3 0AL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/09/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNICAL SERVICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NATHAN GOOD**

*Name:* **RACHEL GOOD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA LAMONT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA MARY GUEST**

## Authorisation

*Authenticated*

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

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