



Companies House
— for the record —

AR01 (ef)

Annual Return



XXV6CERC

Received for filing in Electronic Format on the: **07/11/2009**

Company Name: **THE OLD RECTORY COURT (ELING) MANAGEMENT
COMPANY LIMITED**

Company Number: **02865613**

Date of this return: **25/10/2009**

SIC codes: **9800**

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

*Situation of Registered
Office:* **1 OLD RECTORY COURT
ELING HILL ELING
SOUTHAMPTON
HAMPSHIRE
SO40 9HF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JILL ELIZABETH**

Surname: **WHITE**

Former names:

Service Address: **1 OLD RECTORY COURT
ELING HILL
ELING
HAMPSHIRE
SO40 9HF**

Company Director **1**

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **FARREN**

Former names:

Service Address: **2 OLD RECTORY COURT
ELING HILL ELING
SOUTHAMPTON
HAMPSHIRE
SO40 9HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **ANN ROSS**
Surname: **MILNE**
Former names:
Service Address: **3 OLD RECTORY COURT
ELING HILL
SOUTHAMPTON
HANTS
SO40 9HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED CIVIL SERVANT**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD DAVID LAMOND**
Surname: **MILNE**
Former names:
Service Address: **3 OLD RECTORY COURT
ELING
SOUTHAMPTON
HAMPSHIRE
SO40 9HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1955** *Nationality:* **BRITISH**
Occupation: **MARINE SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **JILL ELIZABETH**
Surname: **WHITE**
Former names:
Service Address: **1 OLD RECTORY COURT**
 ELING HILL
 ELING
 HAMPSHIRE
 SO40 9HF

Country/State Usually Resident: **WALES**

Date of Birth: **06/02/1949** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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 25/10/2009

Name: **RICHARD MILNE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/10/2009

Name:

PETER FARREN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/10/2009

Name:

JILL WHITE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/10/2009

Name:

CHRISTOPHER TREMLETT

Address:

Presenter information

Contact Name:

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.