



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2015**

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Company Name: **THE LAMYATT MANAGEMENT COMPANY LIMITED**

Company Number: **02727316**

Date of this return: **30/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE OLD STABLES
LAMYATT
SOMERSET
BA4 6NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **SICELY**

Former names:

Service Address: **THE OLD STABLES
LAMYATT
SHEPTON MALLET
SOMERSET
BA4 6NP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN CHARLES**

Surname: **BASCOMBE**

Former names:

Service Address: **WEST TITHE BARN CHURCH FARM
LAMYATT
SHEPTON MALLET
SOMERSET
BA4 6NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **BASCOMBE**

Former names:

Service Address: **EAST TITHE BARN CHURCH FARM
LAMYATT
SHEPTON MALLET
SOMERSET
ENGLAND
BA4 6NP**

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

Date of Birth: **02/07/1968** *Nationality:* **BRITISH**
Occupation: **MARRIED WOMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID GUY**

Surname: **OGILVY**

Former names:

Service Address: **THE BYRE LAMYATT
SHEPTON MALLET
SOMERSET
ENGLAND
BA4 6NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1960** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director **4**

Type: **Person**

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

Surname: **SICELY**

Former names:

Service Address: **THE OLD STABLES
LAMYATT
SHEPTON MALLET
SOMERSET
BA4 6NP**

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

Date of Birth: **23/09/1933** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY
RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 30/06/2015 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: **I.C. BASCOMBE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BETTY IRENE SICELY**

Name: **JOHN ROBERT SICELY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN CHARLES BASCOMBE**

Name: **SARAH JANE BASCOMBE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA LUCY OGILVY**

Name: **DAVID GUY OGILVY**

Authorisation

Authenticated

This form was authorised by one of the following:

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