



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **THE FRIARY (BAMBURGH) MANAGEMENT CO. LIMITED**

*Company Number:* **03065031**

*Date of this return:* **25/05/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **DUCKETT COTTAGE DUCKETT COTTAGE  
THE FRIARY  
BAMBURGH  
NORTHUMBERLAND  
NE69 7AE**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHEILA DOLPHIN**

*Surname:* **BACON**

*Former names:*

*Service Address:* **DUCKET COTTAGE  
THE FRIARY  
BAMBURGH  
NORTHUMBERLAND  
NE69 7AE**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **SHEILA DOLPHIN**

*Surname:* **BACON**

*Former names:*

*Service Address:* **DUCKET COTTAGE  
THE FRIARY  
BAMBURGH  
NORTHUMBERLAND  
NE69 7AE**

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

*Date of Birth:* **19/05/1938**                      *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANTHONY

*Surname:* DIXON

*Former names:*

*Service Address:* THE GRANARY  
FRIARY FARM, RADCLIFFE ROAD  
BAMBURGH  
NORTHUMBERLAND  
NE69 7AE

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/03/1946 *Nationality:* BRITISH

*Occupation:* ELECTRICITY TECHNICIAN

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **RICHARD CHARLES**

*Surname:* **NARRAWAY**

*Former names:*

*Service Address:* **WORKSHOP COTTAGE  
THER FRIARY  
BAMBURGH  
NORTHUMBERLAND  
NE69 7AE**

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

*Date of Birth:* **11/09/1946**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>8</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>8</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> |

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>8</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>8</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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:* R. NARRAWAY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* D. & J. GODFREY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* WINIFRED.PAULINE LEES

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* T. HARVEY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* S. BACON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* A. DIXON

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

Name: MARTIN CUTHBERT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINE BOWMAN

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### *Authorisation*

*Authenticated*

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

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