



**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:* **25/05/2012**

*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 25/05/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2008-03-31**

*Name:* **A. SILVER**

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

*Name:* **R. NARRAWAY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **J. JOHNSON**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2008-03-31**

*Name:* **J. JOYCE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* **WINIFRED.PAULINE LEES**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

Name: T. HARVEY

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

Name: S. BACON

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

Name: A. DIXON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN CUTHBERT

Shareholding 10 : 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.