



Companies House

AR01 (ef)

Annual Return



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

Company Number: 03065031

Date of this return: 25/05/2014

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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