



Companies House

AR01 (ef)

Annual Return



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X34LX495

Company Name: **OLD SCHOOL PLACE (ASCOT) RES. ASSOC. LIMITED**

Company Number: **02907926**

Date of this return: **06/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **7 KAYNES PARK
ASCOT
BERKSHIRE
SL5 8DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DANIEL**

Surname: **AZZOPARDI**

Former names:

Service Address: **7 KAYNES PARK
ASCOT
BERKSHIRE
SL5 8DP**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **LABRUM**

Former names:

Service Address: **1 KAYNES PARK
ASCOT
BERKSHIRE
SL5 8DP**

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

Date of Birth: **23/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **LACEY**

Former names:

Service Address: **HENGISTBURY**
 9 KAYNES PARK
 ASCOT
 SL5 8DP

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

Date of Birth: **27/06/1960** *Nationality:* **BRITISH**
Occupation: **GOVERNMENT SERVICES**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN PAUL**

Surname: **PURCELL**

Former names:

Service Address: **5 KAYNES PARK
ASCOT
BERKSHIRE
SL5 8DP**

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

Date of Birth: **20/10/1963** *Nationality:* **IRISH**

Occupation: **SALES AND MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<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>	11
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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: **CATHERINE BARDSLEY**

Name: **PATRICK LACEY**

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

Name: **ELIZABETH ANNE AZZOPARDI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN M BUENO**

Name: **BERNADETTE BUENO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEENAGH MAY PURCELL**

Name: **JOHN PAUL PURCELL**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SARAH ELIZABETH HIGGS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CAROL E JONES

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

Name: GILLIAN LABRUM

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-13
Name: SEAN KENNY

Name: ANDREA LOUISE KENNY

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

Name: DONALD INGHAM

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PETER ELLINGWORTH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JASON CALVIN POOLEY

Name: JUSTINE CLAIRE POOLEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE LEE TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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