

# **AR01** (ef)

#### **Annual Return**



X1DQV1H5

Received for filing in Electronic Format on the: 23/07/2012

Company Name: Oakenshaw Court Residents Association Limited

Company Number: 00647086

*Date of this return:* 23/07/2012

*SIC codes:* **98000** 

Company Type: Private company limited by shares

Situation of Registered

Office:

69 VICTORIA ROAD

SURBITON SURREY ENGLAND KT6 4NX

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR. ROBERT DOUGLAS SPENCER

Surname: HEALD

Former names: HEALD

Service Address: MANOR COTTAGE

92 MANOR ROAD NORTH HINCHLEY WOOD

ESHER
SURREY
ENGLAND
KT10 0AE

Company Director 1

Type: Person

Full forename(s): MR JOHN CHARLES

Surname: BROOKS

Former names: BROOKS

Service Address: 10 SAVERY DRIVE

SURBITON ENGLAND KT6 5RH

Country/State Usually Resident: ENGLAND

Date of Birth: 04/01/1942 Nationality: BRITISH

Occupation: RETIRED

\_\_\_\_\_

Company Director	2
Type:	Person
Full forename(s):	MISS JOANNE
Surname:	KENNEDY
Former names:	
Service Address:	SUITE 171 WEY HOUSE
Service Haaress.	15 CHURCH STREET
	WEYBRIDGE
	SURREY
	ENGLAND KT13 8NA

Country/State Usually Resident: ENGLAND

Date of Birth: 07/08/1971 Nationality: BRITISH

Occupation: OCCUPATIONAL THERAPIST

-----

Company Director	3
Type:	Person
Full forename(s):	GRAHAM
Surname:	MARR
Former names:	
Service Address:	48 CHURCH MEADOW
	LONG DITTON
	SURBITON
	SURREY UNITED KINGDOM
	KT6 5EW
Country/State Usually Re	sident: UNITED KINGDON

Date of Birth: 24/07/1945 Nationality: BRITISH

Occupation: RETIRED

-----

Company Director 4

Type: Person Full forename(s): PAUL

Surname: WATSON

Former names:

Service Address: 11 REGENT ROAD

**SURBITON** 

UNITED KINGDOM

KT5 8NN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/07/1953 Nationality: BRITISH

Occupation: GARDENER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP10 SHARE	Number allotted	36
	<b>{S}</b>	Aggregate nominal	360
Currency	GBP	value	
Currency	<b>321</b>	Amount paid per share	10
		Amount unpaid per share	

Prescribed particulars

EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	36	
		Total aggregate nominal value	360	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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 GBP10 SHARE{S} shares held as at the date of this return

1 shares transferred on 2011-09-28

Name: J DALY

Shareholding 2 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: JOHN CHARLES BROOKS & JANET PATRICIA BROOKS (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: C G MATKIN

Shareholding 4 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: J DUNCANSON

Shareholding 5 : 1 ORDINARY GBP10 SHARE {S} shares held as at the date of this return

Name: J WALKER

Shareholding 6 : 1 ORDINARY GBP10 SHARE {S} shares held as at the date of this return

Name: J ADAMS

Shareholding 7 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: A J WHITE & S WHITE (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: D L SCRIMSHAW & K SCRIMSHAW (JOINTLY)

Shareholding 9 : 2 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: T D LYNCH

Shareholding 10 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: GRAHAM MARR

Shareholding 11 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: L J WOOD & J WOOD (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: EDNA TETT

Shareholding 13 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: C WHITE & J WHITE (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: DOUGLAS CHARLES WOOD & C WOOD (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: A P GOODMAND

Shareholding 16 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: C GOODMAN

Shareholding 17 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: J BAUM

Shareholding 18 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: A BROWN

Shareholding 19 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: E BURGESS

Shareholding 20 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: A STEWART & H STEWART (JOINTLY)

Shareholding 21 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: JOANNE KENNEDY

Shareholding 22 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: W GODDIN

Shareholding 23 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: L WATSON

Shareholding 24 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: S JAMESON

Shareholding 25 : 0 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

1 shares transferred on 2012-01-30

Name: ANDREW MAXWELL MORRIS & NICOLA DAWN PORTER (JOINTLY)

Shareholding 26 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: BIPLAB SINHA & PARAMITA SINHA (JOINTLY)

Shareholding 27 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: REKHA VAITHIANATHAN & AJITH VAITHIANATHAN (JOINTLY)

Shareholding 28 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: CRAIG ROBERT BEXON & MARGARET BEXON (JOINTLY)

Shareholding 29 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: L DAVEY & J NASON (JOINTLY)

Shareholding 3() : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: MEENA KUMARI RAI

Shareholding 37 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: NICHOLAS SIMON O'KEEFE & KATLEEN ALFONS CONSTANTIA VAN DEN BRANDE

(JOINTLY)

Shareholding 32 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: NEIL RUSSELL

Shareholding 33 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: DOROTHY MARGARET BRYANT

Shareholding 34 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: CHRISTOPHER ALEXANDER KABOUTIAN

Shareholding 35 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: TOM ANTHONY DOBSON & KATHERINE ELIZABETH DOBSON (JOINTLY)

Shareholding 36 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: REBECCA ELIZABETH KAY

Shareholding 37 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: CAROLINE GARRETT & ALVIN DANIEL ZEUS OTTO (JOINTLY)

#### Authorisation

Authenticated

This form was authorised by one of the following:

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