



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2016**

X59C2PS3

Company Name: **One Oak Court (Management) Limited**

Company Number: **01113054**

Date of this return: **05/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **RIVERSIDE HOUSE KINGS REACH BUSINESS PARK YEW STREET
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM DENNIS**

Surname: **JOHNSON**

Former names:

Service Address: **8 MILLBANK DRIVE
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 3DR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LYNDA KAY**

Surname: **CLANCY**

Former names:

Service Address: **FLAT 8 ONE OAK COURT
LADYBROOK ROAD, BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2NE**

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

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **FENSOM**

Former names:

Service Address: **FLAT 18 ONE OAK COURT
LADYBROOK ROAD, BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2NE**

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

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **GELL**

Former names:

Service Address: **FLAT 1 ONE OAK COURT
LADYBRIDGE ROAD, BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND
SK7 3NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED BANK MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **GILLBANKS**

Former names:

Service Address: **2 ONE OAK COURT LADYBROOK ROAD
BRAMHALL
STOCKPORT
ENGLAND
SK7 3NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MISS JANE**

Surname: **MAXWELL-BROWN**

Former names:

Service Address: **FLAT 17 ONE OAK COURT
BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND
SK7 3NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **STEVENS**

Former names:

Service Address: **FLAT 9 ONE OAK COURT
LADYBROOK ROAD, BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND
SK7 3NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10 GBP	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HOLD 100% VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY 10 GBP shares held as at the date of this return
<i>Name:</i>	MRS MARGUERITE ELAINE ALLINSON
<i>Shareholding 2</i>	: 1 ORDINARY 10 GBP shares held as at the date of this return
<i>Name:</i>	PHYLISS BROUGH
<i>Shareholding 3</i>	: 1 ORDINARY 10 GBP shares held as at the date of this return
<i>Name:</i>	CHRISTOPER FENSOM & CATHERINE FENSOM
<i>Shareholding 4</i>	: 1 ORDINARY 10 GBP shares held as at the date of this return
<i>Name:</i>	KATRINA PETROVIC & CHRISTOPHER HAMBLETON
<i>Shareholding 5</i>	: 1 ORDINARY 10 GBP shares held as at the date of this return
<i>Name:</i>	EXORS OF THOMAS CLARKE (DECEASED)
<i>Shareholding 6</i>	: 1 ORDINARY 10 GBP shares held as at the date of this return
<i>Name:</i>	LYNDA KAY CLANCY & DERMOT VINCENT CLANCY
<i>Shareholding 7</i>	: 1 ORDINARY 10 GBP shares held as at the date of this return

Name: MR ERIC GRIEG EASSON

Shareholding 8 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: SHARON DIANE & FREDERICK OLIVER SEAWARD

Shareholding 9 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: FRANCES & GRAHAM GELL

Shareholding 10 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: SUSAN JENNIFER & JOHN WILLIAM GILLBANKS

Shareholding 11 : 0 ORDINARY 10 GBP shares held as at the date of this return
1 shares transferred on 2015-11-20
Name: MARGARET HART-NAIRN & WILLIAM JAMES

Shareholding 12 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: MRS HEATHER MAY LAY

Shareholding 13 : 0 ORDINARY 10 GBP shares held as at the date of this return
1 shares transferred on 2015-09-11
Name: PETER ERNEST & KATHLEEN ANGELA MATTHEWS

Shareholding 14 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: MISS JANE MAXWELL-BROWN

Shareholding 15 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: MR MICHAEL NEEDHAM

Shareholding 16 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: MS JEAN PARKER

Shareholding 17 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: PAMELA ANN & IAN FERGUSON POYSER

Shareholding 18 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: ANNE & ALAN RENSHAW

Shareholding 19 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: JEAN & RICHARD ANTHONY ROWLAND

Shareholding 20 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: MR ERIC STEVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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