



Companies House

**AR01** (ef)

**Annual Return**



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**X3BBEUHT**

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

*Company Number:* **01113054**

*Date of this return:* **05/06/2014**

*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:*    **24/01/1947**                      *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:*    **24/08/1961**                                *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:*   **09/08/1939**                                *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:* **26/10/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR PETER ERNEST**

*Surname:*                      **MATTHEWS**

*Former names:*

*Service Address:*            **FLAT 15 ONE OAK COURT  
LADYBROOK ROAD, BRAMHALL  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK7 3NE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/06/1937**

*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:*    **07/07/1957**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**



## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 10 GBP shares held as at the date of this return  
*Name:* MRS MARGUERITE ELAINE ALLINSON

*Shareholding 2* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* BARBARA & RAYMOND BELFIELD

*Shareholding 3* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* PHYLISS BROUGH

*Shareholding 4* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* CHRISTOPER FENSOM & CATHERINE FENSOM

*Shareholding 5* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* KATRINA PETROVIC & CHRISTOPHER HAMBLETON

*Shareholding 6* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* THOMAS CLARKE

*Shareholding 7* : 1 ORDINARY 10 GBP shares held as at the date of this return

*Name:* **LYNDA KAY CLANCY & DERMOT VINCENT CLANCY**

*Shareholding 8* : **1 ORDINARY 10 GBP shares held as at the date of this return**  
*Name:* **MR ERIC GRIEG EASSON**

*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* : **1 ORDINARY 10 GBP shares held as at the date of this return**  
*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* : **1 ORDINARY 10 GBP shares held as at the date of this return**  
*Name:* **PETER ERNEST & KATHLEEN ANGELA MATTHEWS**

*Shareholding 14* : **1 ORDINARY 10 GBP shares held as at the date of this return**  
*Name:* **PAMELA ANN & IAN FERGUSON POYSER**

*Shareholding 15* : **1 ORDINARY 10 GBP shares held as at the date of this return**  
*Name:* **ANNE & ALAN RENSHAW**

*Shareholding 16* : **1 ORDINARY 10 GBP shares held as at the date of this return**  
*Name:* **JEAN & RICHARD ANTHONY ROWLAND**

*Shareholding 17* : **1 ORDINARY 10 GBP shares held as at the date of this return**  
*Name:* **MR ERIC STEVENS**

*Shareholding 18* : **1 ORDINARY 10 GBP shares held as at the date of this return**  
*Name:* **CHRISTOPHER TITLEY & SUSAN PAMELA BAILEY**

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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.