



Companies House
— for the record —

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Annual Return



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Company Name: **OAKHILL COURT (MANAGEMENT) LIMITED**

Company Number: **01309804**

Company Details

Period Ending: **31/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 PARK PLACE
CANARY WHARF
LONDON
E14 4HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CORPORATE SECRETARIAL
SERVICES LIMITED**

Address: **1 PARK PLACE
CANARY WHARF
LONDON
E14 4HJ**

Director 1 :

Name: **DAWN MARIE
OLTARZEWSKI**

Address: **11 CUMBERLAND ROAD
BARNES
LONDON
SW13 9LY**

Date of Birth:

09/05/1930

Nationality:

BRITISH

Occupation:

**PROPERTY COMPANY
DIRECTOR**

Director 2 :

Name: **ROSS PENROSE**

Address: **45 THE AVENUE
SURBITON
SURREY
KT5 8JW**

Date of Birth:

05/10/1933

Nationality:

BRITISH

Occupation:

**ESTATE AGENT &
SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY-A	9	GBP90.00
ORDINARY-B	12	GBP2.40
<i>TOTALS</i>		
	21	GBP92.40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY-A Shares held as at 31/12/2007

Name: **JOHN COLIN BALL**
Address: **7 OAKHILL COURT
OAKHILL ROAD SURBITON
SURREY
KT6 6EL**

Shareholding 2:

1 ORDINARY-A Shares held as at 31/12/2007

Name: **TERESA CLANCY**
Address: **3 OAKHILL COURT
OAKHILL ROAD SURBITON
SURREY**

Shareholding 3:

1 ORDINARY-A Shares held as at 31/12/2007

Name:

FRASER R TRUSCOTT & JUDITH M TRUSCOTT

Address:

**8 OAKHILL COURT
OAKHILL ROAD
SURBITON
SURREY
ENGLAND
KT6 8EL**

Shareholding 4:

1 ORDINARY-A Shares held as at 31/12/2007

Name:

ANDREW MICHAEL GEAKE

Address:

**9 MAPLE COURT
61 THE AVENUE
SURBITON
SURREY
KT5 8JW**

Shareholding 5:

1 ORDINARY-A Shares held as at 31/12/2007

Name:

CHRISTALLA GEORGIU

Address:

**9 OAKHILL COURT
OAKHILL ROAD SURBITON
SURREY**

Shareholding 6:

1 ORDINARY-A Shares held as at 31/12/2007

Name:

HARPRETT SINGH DHAMI & LISA NORMAN

Address:

**12 OAKHILL COURT
OAKHILL ROAD SURBITON
SURREY**

Shareholding 7:

1 ORDINARY-A Shares held as at 31/12/2007

Name:

JANE ELLEN HAWKINS

Address:

**21 RAVEL CLOSE
OLD FARM PARK
MILTON KEYNES
BUCKS
MK7 8EY**

Shareholding 8:

1 ORDINARY-A Shares held as at 31/12/2007

Name:

IAN CAIRNS MCNICOL

Address:

**1 OAKHILL COURT
OAKHILL ROAD SURBITON
SURREY**

Shareholding 9:

1 ORDINARY-A Shares held as at 31/12/2007

Name: **CHRISTINE HILARY PHAYRE**
Address: **5 OAKHILL COURT
OAKHILL ROAD
SURBITON
SURREY
ENGLAND
KT6 6EL**

Shareholding 1:

0 10 ORDINARY-B Shares held as at 31/12/2007

Name: **GLENWOOD TRUST LIMITED**
Address: **1 PARK PLACE
CANARY WHARF
LONDON
ENGLAND
E14 4HJ**

Shareholding 1:

1 2 ORDINARY-B Shares held as at 31/12/2007

Name: **DAWN MARIE OLTARZEWSKI**
Address: **11 CUMBERLAND ROAD
BARNES
LONDON
SW13 9LY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2008**

Authenticated: **Yes (E/W)**