



Companies House
— for the record —

363a_(ef)

Annual Return



XDBDB9TB

Received for filing in Electronic Format on the: **13/05/2009**

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

Company Number: **01309804**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**SOUTH BARN
CROCKHAM PARK
CROCKHAM HILL
EDENBRIDGE
KENT
TN8 6SR**

*Register of
Members Address:*

**C/O CORPORATE
SECRETARIAL
SERVICES LTD 1 PARK
PLACE
CANARY WHARF
LONDON
E14 4HJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CORPORATE SECRETARIAL
SERVICES LIMITED**

Address: **C/O LITTLEJOHN 2ND FLOOR 1
WESTFERRY CIRCUS
CANARY WHARF
LONDON
E14 4HD**

Company Secretary 2:

Name: **CHRISTINE PHAYRE**

Address: **5 OAK HILL COURT
OAK HILL ROAD
SURBITON
SURREY
KT6 6EL**

Director 1 :

Name: **CHRISTINE PHAYRE**

Address: **5 OAK HILL COURT
OAK HILL ROAD
SURBITON
SURREY
KT6 6EL**

Date of Birth: **04/10/1958** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Director 2 :

Name: **FRASER TRUSCOTT**

Address: **8 OAKHILL COURT
OAKHILL ROAD
SURBITON
SURREY
KT6 8EL**

Date of Birth: **21/01/1957** Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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	12	GBP120
ORDINARY B	12	GBP2.4
<i>TOTALS</i>		
	24	GBP122.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **LISA NORMAN**

Address:

Name: **HARPRETT SINGH DHAMI**

Address:

Shareholding 2:

2 ORDINARY B Shares held as at 31/12/2008

Name: **DAWN MARIE OLTARZEWSKI**

Address:

Shareholding 3:

1 ORDINARY A Shares held as at 31/12/2008

Name: **ROBERT CRUICKSHANK**

Address:

Shareholding 4:

10 ORDINARY B Shares held as at 31/12/2008

Name:

GLENWOOD TRUST LTD

Address:

Shareholding 5:

1 ORDINARY A Shares held as at 31/12/2008

Name:

TERESA CLANCY

Address:

Shareholding 6:

1 ORDINARY A Shares held as at 31/12/2008

Name:

CHRISTALLA GEORGIU

Address:

Shareholding 7:

1 ORDINARY A Shares held as at 31/12/2008

Name:

IAN CAIRNS MCNICOL

Address:

Shareholding 8:

1 ORDINARY A Shares held as at 31/12/2008

Name:

ANDREW JOHN WHITE

Address:

Name:

SARAH ELIZABETH WHITE

Address:

Shareholding 9:

1 ORDINARY A Shares held as at 31/12/2008

Name:

CATHERINE JANE NEWBERY

Address:

Name:

ANTONIO PEDRO SARAIVA

Address:

Shareholding 1:
0

1 ORDINARY A Shares held as at 31/12/2008

Name:

JANE ELLEN HAWKINS

Address:

Shareholding 1:
1 **1 ORDINARY A Shares held as at 31/12/2008**

Name: **S M PARROTT**

Address:

Shareholding 1:
2 **3 ORDINARY A Shares held as at 31/12/2008**

Name: **DAWN M GLENWOOD TRUST LTD**

Address:

Name: **OLTARZEWSKI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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