



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Oakhill Court (Management) Limited**

Company Number: **01309804**

Date of this return: **31/12/2012**

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 recorded as Company's registered office

Company Director 1

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

Surname: **FEARN**

Former names:

Service Address: **5 OAKHILL COURT
OAKHILL ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 8EL**

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

Date of Birth: **05/07/1975** *Nationality:* **ENGLISH**
Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**

Full forename(s): **MS. SHELLEY DIANE**

Surname: **SAVILLE**

Former names:

Service Address: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

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

Date of Birth: **12/02/1974** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	2.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	122.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **2 ORDINARY B shares held as at the date of this return**
Name: **DAWN MARIE OLTARZEWSKI**

Shareholding 2 : **9 ORDINARY B shares held as at the date of this return**
1 shares transferred on 2012-05-08
Name: **GLENWOOD TRUST LTD**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: STEVEN JOHN BARELLA & JANETTE ANN BARELLA (JOINTLY)

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: REBLEY MANAGEMENT LIMITED

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: MCNICOL IAN

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: TERESA CLANCY

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: CHRISTALLA GEORGIOU

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return
Name: CHRISTINE PHAYRE

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: JANE ELLEN HAWKINS

Shareholding 10 : 1 ORDINARY A shares held as at the date of this return
1 shares transferred on 2012-05-08
Name: GLENWOOD TRUST LIMITED

Shareholding 11 : 1 ORDINARY A shares held as at the date of this return
Name: FRASER TRUSCOTT

Shareholding 12 : 1 ORDINARY A shares held as at the date of this return
Name: JOHN BALL

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return
Name: DANIEL SABAN

Shareholding 14 : 1 ORDINARY A shares held as at the date of this return
Name: SHELLY ARNOLD

Shareholding 15 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2012-08-02
Name: ANDREW GEAKE

Shareholding 16 : 1 ORDINARY A shares held as at the date of this return
Name: STEVEN JOHN BARELLA & JANETTE ANN BARELLA (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.