



Companies House
— for the record —

AR01 (ef)

Annual Return



XDMWCIYK

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

Company Number: **01309804**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **SOUTH BARN CROCKHAM PARK
CROCKHAM HILL
EDENBRIDGE
KENT
TN8 6SR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR BARRY CHARLES**

Surname: **COMPTON**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **CHRISTINE**
Surname: **PHAYRE**
Former names:
Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTINE**
Surname: **PHAYRE**
Former names:
Service Address: **5 OAK HILL COURT**
 OAK HILL ROAD
 SURBITON
 SURREY
 KT6 6EL

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

Date of Birth: **1958-10-04** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **FRASER**

Surname: **TRUSCOTT**

Former names:

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

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

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

Occupation: **COMPUTER CONSULTANT**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | VOTING | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| 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> | .2 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | VOTING | | |

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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY A Shares held as at 31/12/2009

Name: **HARPRETT SINGH DHAMI**

Address:

Name: **LISA NORMAN**

Address:

Shareholding : 2

2 ORDINARY B Shares held as at 31/12/2009

Name: **DAWN MARIE OLTARZEWSKI**

Address:

Shareholding : 3

1 ORDINARY A Shares held as at 31/12/2009

Name:

ROBERT CRUICKSHANK

Address:

Shareholding : 4

10 ORDINARY B Shares held as at 31/12/2009

Name:

GLENWOOD TRUST LTD

Address:

Shareholding : 5

1 ORDINARY A Shares held as at 31/12/2009

Name:

TERESA CLANCY

Address:

Shareholding :6

1 ORDINARY A Shares held as at 31/12/2009

Name:

CHRISTALLA GEORGIU

Address:

Shareholding :7

1 ORDINARY A Shares held as at 31/12/2009

Name:

IAN CAIRNS MCNICOL

Address:

Shareholding :8

1 ORDINARY A Shares held as at 31/12/2009

Name:

ANDREW JOHN WHITE

Address:

Name: **SARAH ELIZABETH WHITE**

Address:

Shareholding : 9

1 ORDINARY A Shares held as at 31/12/2009

Name: **CATHERINE JANE NEWBERY**

Address:

Name: **ANTONIO PEDRO SARAIVA**

Address:

Shareholding : 10

1 ORDINARY A Shares held as at 31/12/2009

Name: **JANE ELLEN HAWKINS**

Address:

Shareholding : 11

1 ORDINARY A Shares held as at 31/12/2009

Name: **S M PARROTT**

Address:

Shareholding : 12

3 ORDINARY A Shares held as at 31/12/2009

Name: **DAWN M OLTARZEWSKI**

Address:

Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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