



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2016**

**X4XWL742**

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

*Company Number:* **01309804**

*Date of this return:* **31/12/2015**

*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*

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## *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:* **\*\*/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:* **\*\*/02/1974** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>120</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*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>122.4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : 8 ORDINARY B shares held as at the date of this return  
1 shares transferred on 2015-06-18  
*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 B shares held as at the date of this return  
*Name:* ANDREA JEANETTE MARIE ALLEN & RICHARD MARK ANTHONY FERRO & ANTONIA-LOUISE CARLA FERRO (JOINTLY)

*Shareholding 5* : 1 ORDINARY A shares held as at the date of this return  
*Name:* REBLEY MANAGEMENT LIMITED

*Shareholding 6* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MCNICOL IAN

*Shareholding 7* : 1 ORDINARY A shares held as at the date of this return  
*Name:* TERESA CLANCY

*Shareholding 8* : 1 ORDINARY A shares held as at the date of this return  
*Name:* CHRISTALLA GEORGIOU

*Shareholding 9* : 0 ORDINARY A shares held as at the date of this return  
1 shares transferred on 2015-07-13  
*Name:* CHRISTINE PHAYRE

*Shareholding 10* : 0 ORDINARY A shares held as at the date of this return  
1 shares transferred on 2015-06-18  
*Name:* JANE ELLEN HAWKINS

*Shareholding 11* : 1 ORDINARY A shares held as at the date of this return  
*Name:* GLENWOOD TRUST LIMITED

*Shareholding 12* : 1 ORDINARY A shares held as at the date of this return  
*Name:* FRASER TRUSCOTT

*Shareholding 13* : 1 ORDINARY A shares held as at the date of this return  
*Name:* COLIN JOHN BALL & JANET BALL (JOINTLY)

*Shareholding 14* : 1 ORDINARY A shares held as at the date of this return  
*Name:* DANIEL SABAN

*Shareholding 15* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SHELLY ARNOLD

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

*Shareholding 17* : 1 ORDINARY A shares held as at the date of this return

*Name:* ANDREA JEANETTE MARIE ALLEN & RICHARD MARK ANTHONY FERRO & ANTONIA-  
LOUISE CARLA FERRO (JOINTLY)

*Shareholding 18* : 1 ORDINARY A shares held as at the date of this return

*Name:* XUEYUAN ZHANG

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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.