



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XAFMPGKX

Received for filing in Electronic Format on the: **11/01/2010**

*Company Name:* **OAKLEIGH COURT LIMITED**

*Company Number:* **01465028**

*Date of this return:* **09/01/2010**

*SIC codes:* **9600**

*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:*

*Service Address:* **MANOR COTTAGE  
92 MANOR ROAD NORTH HINCHEY WOOD  
ESHER  
SURREY  
ENGLAND  
KT10 0AE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **HUGH**

*Surname:* **GILMOUR**

*Former names:*

*Service Address:* **5 OAKLEIGH COURT  
BOND ROAD  
SURBITON  
SURREY  
ENGLAND  
KT6 7SH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGN**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SARAH ANNE**  
*Surname:*                      **MESURE**  
*Former names:*  
*Service Address:*              **4 OAKLEIGH COURT**  
                                         **BOND ROAD**  
                                         **SURBITON**  
                                         **SURREY**  
                                         **ENGLAND**  
                                         **KT6 7SH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/10/1982**                      *Nationality:*   **BRITISH**  
*Occupation:*    **POLICE CONSTABLE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **CRAIG**  
*Surname:*                      **MURDOCK**  
*Former names:*  
*Service Address:*              **123 SUTTON COMMON ROAD**  
                                         **SUTTON**  
                                         **SURREY**  
                                         **ENGLAND**  
                                         **SM1 3HP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/02/1972**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address:*        **FLAT 2 OAKLEIGH COURT BOND ROAD  
TOLWORTH  
SURBITON  
SURREY  
ENGLAND  
KT6 7SH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/12/1945**                      *Nationality:*   **BRITISH**

*Occupation:*    **HOSPITAL ENGINEER**

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## Statement of Capital (Share Capital)

|                               |                                                                                                 |                                |           |
|-------------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                                                                 | <i>Number allotted</i>         | <b>9</b>  |
|                               | <b>GBP</b>                                                                                      | <i>Aggregate nominal value</i> | <b>90</b> |
| <i>Currency</i>               |                                                                                                 | <i>Amount paid</i>             | <b>10</b> |
|                               |                                                                                                 | <i>Amount unpaid</i>           | <b>0</b>  |
| <i>Prescribed particulars</i> | <b>EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.</b> |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>9</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>90</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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 Shares held as at 09/01/2010**

*Name:*

**ARIFF BHIMANI**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 09/01/2010**

*Name:*

**STEVE PORT**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/01/2010**

*Name:*

**CRAIG MURDOCH**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 09/01/2010**

*Name:*

**CLAIRE MARIE TAYLOR**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 09/01/2010**

*Name:*

**JOHN PHILLIPS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 09/01/2010**

*Name:*

**SARAH ANNE MESURE**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 09/01/2010**

*Name:*

**STEVEN J. TOMASCHEK**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 09/01/2010**

*Name:*

**HUGH RICHARD GILMOUR**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 09/01/2010**

*Name:*

**P ALIABADI**

*Address:*

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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.