



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Oakleigh Court Limited**

Company Number: **01465028**

Date of this return: **09/01/2011**

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: **HEALD**

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

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**

Company Director 2

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**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9 |
| | | <i>Aggregate nominal value</i> | 90 |
| <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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 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 2011-01-09
Name: NEIL ANDREW STONE & JENNIFER LOUISE GREEN (JOINTLY)

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-09
Name: ARIFF BHIMANI

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-09
Name: STEVE PORT

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-09
Name: CRAIG MURDOCH

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-09
Name: CLAIRE MARIE TAYLOR

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-09
Name: JOHN PHILLIPS

Shareholding 7 : 0 ORDINARY shares held as at 2011-01-09

1 shares transferred on 2010-02-08

Name: SARAH ANNE MESURE

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-09

Name: STEVEN J. TOMASCHEK

Shareholding 9 : 1 ORDINARY shares held as at 2011-01-09

Name: HUGH RICHARD GILMOUR

Shareholding 10 : 1 ORDINARY shares held as at 2011-01-09

Name: P ALIABADI

Authorisation

Authenticated

This form was authorised by one of the following:

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