



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVFNBUVU

Company Name: **OAKSMERE RESIDENTS ASSOCIATION LIMITED**

Company Number: **01582056**

Date of this return: **14/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **3 ELMS ROAD
WOKINGHAM
BERKSHIRE
RG40 2AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ALEXANDER**

Surname: **EVANS**

Former names:

Service Address: **3 ELMS ROAD
WOKINGHAM
BERKSHIRE
RG40 2AA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW GRAHAM**

Surname: **BROWNE**

Former names:

Service Address: **9 ELMS ROAD
WOKINGHAM
BERKSHIRE
RG40 2AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MANDY JAYNE**

Surname: **DALE**

Former names:

Service Address: **5 ELMS ROAD
WOKINGHAM
BERKSHIRE
RG40 2AA**

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

Date of Birth: **18/12/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **EMILY JUNE**

Surname: **DEANE**

Former names:

Service Address: **FLAT 1 ELMS ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 2AA**

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

Date of Birth: **20/05/1981**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **CHIARA JACQUELINE**

Surname: **EVANS**

Former names:

Service Address: **3 ELMS ROAD
WOKINGHAM
BERKSHIRE
RG40 2AA**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **18/04/1982**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES ALEXANDER**

Surname: **EVANS**

Former names:

Service Address: **3 ELMS ROAD
WOKINGHAM
BERKSHIRE
RG40 2AA**

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

Date of Birth: **11/03/1982** *Nationality:* **BRITISH**

Occupation: **INSIGHT ANALYST**

Company Director **6**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **GRANT**

Former names:

Service Address: **7 ELMS ROAD
WOKINGHAM
BERKSHIRE
RG40 2AA**

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

Date of Birth: **20/08/1980** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MR NICHOLAS MARK**

Surname: **HIGTON**

Former names:

Service Address: **11 ELMS ROAD
WOKINGHAM
BERKSHIRE
RG40 2AA**

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

Date of Birth: **21/06/1980** *Nationality:* **BRITISH**

Occupation: **GRAPHIC/WEB DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACH TO ALL ISSUED SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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 2011-05-14
Name: JAMES PAUL RATCLIFFE

Name: NICHOLAS MARK HIGTON

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-14
Name: STEVE KYLE WILLIAMS

Shareholding 3 : 0 ORDINARY shares held as at 2011-05-14
Name: DUNCAN STUART GILLINGWATER

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-14
Name: ANDREW GRAHAM BROWNE

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-14
Name: JAMES EVANS

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-14

Name: MICHAEL GRANT

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-14

Name: EMILY JUNE DEANE

Shareholding 8 : 1 ORDINARY shares held as at 2011-05-14

Name: MANDY JAYNE DALE

Authorisation

Authenticated

This form was authorised by one of the following:

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