



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2015

X4JSG5H4

Company Name: **Number 28 Oakley Street Management Limited**

Company Number: **01660038**

Date of this return: **28/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PREM**

Surname: **THANABALASINGAM**

Former names:

Service Address: **FLAT 3 28 OAKLEY STREET
LONDON
ENGLAND
SW3 5NT**

Company Secretary 2

Type: **Corporate**

Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **03284375**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK CHRISTOPHER STEPHEN**

Surname: **DONOVAN**

Former names:

Service Address: **UPPER MAISONETTE 28 OAKLEY STREET
LONDON
UNITED KINGDOM
SW3 5NT**

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

Date of Birth: ****/09/1951** *Nationality:* **AUSTRALIAN**

Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): ANNA SASCHA

Surname: DUTTON-FORSHAW

Former names:

Service Address: OLD OAKS PAULS LANE SWAY
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 6BR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1961 *Nationality:* BRITISH
Occupation: GARDEN DESIGNER

Company Director **3**

Type: **Person**

Full forename(s): **MR PREM**

Surname: **THANABALASINGAM**

Former names:

Service Address: **FLAT 3 28 OAKLEY STREET
LONDON
ENGLAND
SW3 5NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 17 GBP	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 : **1 ORDINARY 17 GBP shares held as at the date of this return**
Name: **P DONOVAN**

Shareholding 2 : **1 ORDINARY 17 GBP shares held as at the date of this return**
Name: **S DUTTON-FORSHAW**

Shareholding 3 : **1 ORDINARY 17 GBP shares held as at the date of this return**
Name: **V EWART**

Shareholding 4 : **1 ORDINARY 17 GBP shares held as at the date of this return**
Name: **ANDREA PEVERINI**

Shareholding 5 : **1 ORDINARY 17 GBP shares held as at the date of this return**
Name: **P THANABALASINGAM**

Shareholding 6 : **1 ORDINARY 17 GBP shares held as at the date of this return**
Name: **A TREW**

Authorisation

Authenticated

This form was authorised by one of the following:

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