



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGFKTGTE

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*Company Name:* **OAKHAMPTON COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **01916393**

*Date of this return:* **31/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **3 OXFORD PLACE  
LEEDS  
WEST YORKSHIRE  
LS1 3AX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SIMON PAGET**

*Surname:* **HANDLEY**

*Former names:*

*Service Address:*           **ROSELEA FARM  
PYE LANE CLINT  
HARROGATE  
NORTH YORKSHIRE  
HG3 3EH**

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*Company Director*       ***1***

*Type:*                       **Person**

*Full forename(s):*       **STEVEN WILLIAM**

*Surname:*               **MACKIE**

*Former names:*

*Service Address:*       **FLAT 3 OAKHAMPTON COURT  
PARK AVENUE ROUNDHAY  
LEEDS  
WEST YORKSHIRE  
LS8 2JF**

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

*Date of Birth:*   **27/04/1980**

*Nationality:*   **BRITISH**

*Occupation:*   **SOLICITOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JEANNE**

*Surname:*                **WRIGGLESWORTH**

*Former names:*

*Service Address:*        **FLAT 1 OAKHAMPTON COURT  
PARK AVENUE  
LEEDS  
WEST YORKSHIRE  
LS8 2JF**

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

*Date of Birth:*   **20/02/1930**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHAREHOLDERS HAVE A RIGHT TO VOTE</b>		

<b>Class of shares</b>	<b>ORDINARY B GBP</b>	<i>Number allotted</i>	<b>36</b>
		<i>Aggregate nominal value</i>	<b>72</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHAREHOLDERS HAVE A RIGHT TO VOTE</b>		

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>48</b>
		<i>Total aggregate nominal value</i>	<b>96</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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 A Shares held as at 31/12/2009**

*Name:*

**LINDSAY MORAG STEWART PHILLIPS**

*Address:*

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*Shareholding 2:*

**3 ORDINARY B Shares held as at 31/12/2009**

*Name:*

**JEAN BATEMAN**

*Address:*

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*Shareholding 3:*

**3 ORDINARY B Shares held as at 31/12/2009**

*Name:*

**KARINA SUZANNE THOMAS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY A Shares held as at 31/12/2009**

*Name:*

**ROBERT WILLIAM LAWSON**

*Address:*

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*Shareholding 5:*

**3 ORDINARY B Shares held as at 31/12/2009**

*Name:*

**JEANNE WRIGGLESWORTH**

*Address:*

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*Shareholding 6:*

**3 ORDINARY B Shares held as at 31/12/2009**

*Name:*

**SUSAN MARGARET STAKES**

*Address:*

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*Shareholding 7:*

**1 ORDINARY A Shares held as at 31/12/2009**

*Name:*

**JOSEPH LEONARD WRIGGLESWORTH**

*Address:*

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*Shareholding 8:*

**1 ORDINARY A Shares held as at 31/12/2009**

*Name:*

**JEAN BATEMAN**

*Address:*

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*Shareholding 9:*

**3 ORDINARY B Shares held as at 31/12/2009**

*Name:*

**LINDSAY MORAG STEWART PHILLIPS**

*Address:*

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*Shareholding 1:*  
*0*      **3 ORDINARY B Shares held as at 31/12/2009**

*Name:*              **ANJU AGGARWAL**

*Address:*

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*Shareholding 1:*  
*1*      **1 ORDINARY A Shares held as at 31/12/2009**

*Name:*              **PAUL JOSEPH SHEDLOW**

*Address:*

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*Shareholding 1:*  
*2*      **1 ORDINARY A Shares held as at 31/12/2009**

*Name:*              **SUSAN MARGARET STAKES**

*Address:*



*Shareholding 1:*  
**3 1 ORDINARY A Shares held as at 31/12/2009**

*Name:* **ANJU AGGARWAL**

*Address:*

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*Shareholding 1:*  
**4 3 ORDINARY B Shares held as at 31/12/2009**

*Name:* **PAUL JOSEPH SHEDLOW**

*Address:*

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*Shareholding 1:*  
**5 3 ORDINARY B Shares held as at 31/12/2009**

*Name:* **MICHAEL EDWARD DUNN**

*Address:*

*Shareholding 1:*  
6 **3 ORDINARY B Shares held as at 31/12/2009**

*Name:* **MR STEVEN W MACKIE**

*Address:*

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*Shareholding 1:*  
7 **1 ORDINARY A Shares held as at 31/12/2009**

*Name:* **MICHAEL EDWARD DUNN**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY A Shares held as at 31/12/2009**

*Name:* **MS LISA PENN-SHEPHERD**

*Address:*

Shareholding 1:  
9 **3 ORDINARY B Shares held as at 31/12/2009**

Name: **MS LISA PENN-SHEPHERD**

Address:

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Shareholding 2:  
0 **1 ORDINARY A Shares held as at 31/12/2009**

Name: **MR STEVEN W MACKIE**

Address:

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Shareholding 2:  
1 **3 ORDINARY B Shares held as at 31/12/2009**

Name: **JENNY BIRKS**

Address:

Shareholding 2:  
2 **1 ORDINARY A Shares held as at 31/12/2009**

Name: **JENNY BIRKS**

Address:

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Shareholding 2:  
3 **1 ORDINARY A Shares held as at 31/12/2009**

Name: **KIRAN KAMATH**

Address:

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Shareholding 2:  
4 **3 ORDINARY B Shares held as at 31/12/2009**

Name: **KIRAN KAMATH**

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.