



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01916393**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SCOTT HALL HOUSE SHEEPSCAR STREET NORTH
LEEDS
WEST YORKSHIRE
LS7 3AF**

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**

Company Director ***I***

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**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **0 ORDINARY A shares held as at the date of this return**
1 shares transferred on 2014-07-03

Name: **PAUL RODNEY PHILLIPS**

Name: **LINDSAY MORAG STEWART PHILLIPS**

Shareholding 2 : **3 ORDINARY B shares held as at the date of this return**

Name: PAUL BATEMAN

Name: JEAN BATEMAN

Shareholding 3 : 3 ORDINARY B shares held as at the date of this return
Name: ROBERT WILLIAM LAWSON

Name: KARINA SUZANNE THOMAS

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: KARINA SUZANNE THOMAS

Name: ROBERT WILLIAM LAWSON

Shareholding 5 : 3 ORDINARY B shares held as at the date of this return
Name: JEANNE WRIGGLESWORTH

Name: JOSEPH LEONARD WRIGGLESWORTH

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: JEANNE WRIGGLESWORTH

Name: JOSEPH LEONARD WRIGGLESWORTH

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: PAUL BATEMAN

Name: JEAN BATEMAN

Shareholding 8 : 0 ORDINARY B shares held as at the date of this return
3 shares transferred on 2014-07-03
Name: PAUL RODNEY PHILLIPS

Name: LINDSAY MORAG STEWART PHILLIPS

Shareholding 9 : 3 ORDINARY B shares held as at the date of this return
Name: ANJU AGGARWAL

Shareholding 10 : 1 ORDINARY A shares held as at the date of this return
Name: ANJU AGGARWAL

Shareholding 11 : 3 ORDINARY B shares held as at the date of this return
Name: MICHAEL EDWARD DUNN

Shareholding 12 : 3 ORDINARY B shares held as at the date of this return

Name: RACHEL J MACKIE

Name: MR STEVEN W MACKIE

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return
Name: MICHAEL EDWARD DUNN

Shareholding 14 : 1 ORDINARY A shares held as at the date of this return
Name: MR STEVEN W MACKIE

Name: RACHEL J MACKIE

Shareholding 15 : 3 ORDINARY B shares held as at the date of this return
Name: JENNY BIRKS

Shareholding 16 : 1 ORDINARY A shares held as at the date of this return
Name: JENNY BIRKS

Shareholding 17 : 1 ORDINARY A shares held as at the date of this return
Name: KIRAN KAMATH

Shareholding 18 : 3 ORDINARY B shares held as at the date of this return
Name: KIRAN KAMATH

Shareholding 19 : 1 ORDINARY A shares held as at the date of this return
Name: COLIN GEORGE RICHES

Shareholding 20 : 3 ORDINARY B shares held as at the date of this return
Name: COLIN GEORGE RICHES

Shareholding 21 : 1 ORDINARY A shares held as at the date of this return
Name: MRS SUZANNE E TOBIN

Name: MR STEVEN WILLIAM TOBIN

Shareholding 22 : 3 ORDINARY B shares held as at the date of this return
Name: MRS SUZANNE E TOBIN

Name: MR STEVEN WILLIAM TOBIN

Shareholding 23 : 1 ORDINARY A shares held as at the date of this return
Name: JAMES ROBERT OLIVER SHEDLOW

Shareholding 24 : 3 ORDINARY B shares held as at the date of this return

Name: JAMES ROBERT OLIVER SHEDLOW

Shareholding 25 : 1 ORDINARY A shares held as at the date of this return

Name: ANTHONY WILBY

Name: HANNAH LAMBERT

Shareholding 26 : 3 ORDINARY B shares held as at the date of this return

Name: ANTHONY WILBY

Name: HANNAH LAMBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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