



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2014**

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Company Name: **Blakes Oak Management Company Limited**

Company Number: **01991681**

Date of this return: **28/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CRM LIMITED HANBOROUGH HOUSE 5 WALLBROOK COURT
BOTLEY
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 0QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN-MARIE

Surname: O'LEARY

Former names:

Service Address: **14 MATHEWS WAY
ABINGDON
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX13 6JX**

Company Director **1**

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **TAVENDER**

Former names:

Service Address: **MILL BANK MILL PADDOCK LETCOMBE REGIS
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 9JE**

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

Date of Birth: **26/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN LESLIE**

Surname: **TROLLOPE**

Former names:

Service Address: **15 ELDRIDGE CLOSE
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 1YQ**

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

Date of Birth: **13/03/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY TAVENDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN LESLIE TROLLOPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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