



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2015

X4JV4MTF

Company Name: **44 LOWER OLDFIELD PARK (MANAGEMENT) LIMITED**

Company Number: **02015828**

Date of this return: **28/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **44 LOWER OLDFIELD PARK
BATH
AVON
BA2 3HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH KAREEN**

Surname: **JONES**

Former names:

Service Address: **THE GARDEN FLAT
44 LOWER OLDFIELD PARK
BATH
AVON
BA2 3HP**

Company Director ***1***

Type: **Person**

Full forename(s): **EDAN EUGENE**

Surname: **AYLETT**

Former names:

Service Address: **7 ENGLISHCOMBE RISE
BATH
AVON
BA2 2RL**

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

Date of Birth: ****/12/1947** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

Company Director 2

Type: **Person**

Full forename(s): **MISS PHILIPPA KRISTINA**

Surname: **TUCKER**

Former names:

Service Address: **44 LOWER OLDFIELD PARK
BATH
N. SOMERSET
UNITED KINGDOM
BA2 3HP**

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

Date of Birth: ****/04/1984**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS. NO DIVIDENDS TO BE PAID. SHARES ARE NOT TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 shares held as at the date of this return**
Name: **EDAN EUGENE AYLETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D.K. JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA KRISTINA TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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