



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2011**

X0O80V7K

Company Name: **O.M.C. Management Limited**

Company Number: **02045591**

Date of this return: **01/12/2011**

SIC codes: **68320**

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

Situation of Registered Office: **49/50 WINDMILL STREET
GRAVESEND
KENT
UNITED KINGDOM
DA12 1BG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAXTONS COMMERCIAL LIMITED**

*Registered or
principal address:* **49/50 WINDMILL STREET
GRAVESEND
KENT
UNITED KINGDOM
DA12 1BG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2492795**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **CARROLL**

Former names:

Service Address: **TAMARINDA LONDON ROAD
RYARSH
WEST MALLING
KENT
UNITED KINGDOM
ME19 5AW**

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

Date of Birth: **31/12/1959** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MS AMANDA**

Surname: **HOUSE**

Former names:

Service Address: **32 CLARENDON WAY
CHISLEHURST
KENT
UNITED KINGDOM
BR7 6RF**

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

Date of Birth: **11/08/1964** *Nationality:* **BRTISH**
Occupation: **FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS JOHN**

Surname: **WHITE**

Former names:

Service Address: **9 GRANGE DRIVE
CHISLEHURST
KENT
UNITED KINGDOM
BR7 5ES**

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

Date of Birth: **21/03/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANK EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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: **MR PETER GEORGE CARROLL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COULSON MR M & MS HOUSE A J**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **DANIELS HOLDINGS LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MS ROYSTON STANLEY & SHEILA MARY MARTINGELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MESSRS PATEL M & DE ZOYSA U & PATEL B**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **PS APPLICATIONS RETIRMENT BENEFITS SCHEME**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **SATERSKY LIMITED**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **WHITE MR T MCMAHON MR M A & PAL TRUSTEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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