



Companies House

AR01 (ef)

Annual Return



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X40GHDR7

Company Name: **3 Upper Oldfield Park Limited**

Company Number: **02341185**

Date of this return: **30/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN**

Surname: **JONES**

Former names:

Service Address: **FLAT 1 3 UPPER OLDFIELD PARK
BATH
AVON
UNITED KINGDOM
BA2 3JX**

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

Date of Birth: **24/12/1971** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARGARET PEARL**

Surname: **KEARNEY**

Former names:

Service Address: **3 UPPER OLDFIELD PARK
BATH
AVON
UNITED KINGDOM
BA2 3JX**

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

Date of Birth: **04/07/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MISS SANDRA DAWN**

Surname: **SCHOFIELD**

Former names:

Service Address: **2 GARDEN FLAT 3 UPPER OLDFIELD PARK
BATH
NORTH SOMERSET
UNITED KINGDOM
BA2 3JX**

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

Date of Birth: **17/06/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **STEVENS**

Former names:

Service Address: **FLAT 4, 3 UPPER OLDFIELD PARK
BATH
UNITED KINGDOM
BA2 3JX**

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

Date of Birth: **26/10/1979** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**EACH DIRECTOR HOLDS ONE SHARE EACH SHARE GIVE ONE VOTE AT THE ANNUAL GENERAL MEETING
SHARES ARE TRANSFERRED UPON SALE OF PROPERTY**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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: **STEVEN JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET PEARL KEARNEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD STEVENS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA DAWN SCHOFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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