



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 THE AVENUE OAKLANDS MANAGEMENT CO LTD.**

Company Number: **02548881**

Date of this return: **16/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SOUTHERN COUNTIES MANAGEMENT LIMITED
G5 EDEN HOUSE ENTERPRISE WAY
EDENBRIDGE
KENT
ENGLAND
TN8 6HF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS DAPHNE**

Surname: **HOYLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1928** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1957** Nationality: **BRITISH**

Occupation: **SCHOOLTEACHER**

Company Director **3**

Type: **Person**

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

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTS/ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE NO DIVIDENDS SHARES ARE ONLY AVAILABLE TO LEASEHOLDERS IN OAKLANDS, 15 THE AVENUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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: **KAREN KING**

Name: **MICHAEL KING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAM DUGGAN**

Name: **IRENE ANDERSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA KATHERINE WENDY LAWSON LAWSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD BEATON**

Name: **HAROLD BEATON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: COLIN PREBBLE

Name: BRIDGIT PREBBLE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: DAVID FELGATE

Name: WENDI FELGATE

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

Name: KEVIN JOHN JONES

Name: SARAH VICTORIA JONES

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

Name: MICHELLE PUNT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: SUZANNE FISHER

Name: KEVIN JOHN HALES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: ELEANOR SMITH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: KATHERINE ANN HENSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: DAPHNE HOYLES

Authorisation

Authenticated

This form was authorised by one of the following:

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