



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:* 16/10/2015

*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  
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: **\*\*/04/1928** Nationality: **BRITISH**

Occupation: **RETIRED**

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*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: **\*\*/12/1957** Nationality: **BRITISH**

Occupation: **SCHOOLTEACHER**

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*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:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/11/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS/ADMINISTRATOR**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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:* **MICHAEL KING**

*Name:* **KAREN KING**

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

*Name:* **SAM DUGGAN**

*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:* **HAROLD BEATON**

*Name:* **RICHARD BEATON**

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

*Name:* BRIDGIT PREBBLE

*Name:* COLIN PREBBLE

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

*Name:* WENDI FELGATE

*Name:* DAVID FELGATE

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

*Name:* SARAH VICTORIA JONES

*Name:* KEVIN JOHN 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:* KEVIN JOHN HALES

*Name:* SUZANNE FISHER

*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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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