



Companies House

AR01 (ef)

Annual Return



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Company Name: **98 WOODSTOCK ROAD MANAGEMENT LIMITED**

Company Number: **02585168**

Date of this return: **25/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **MRS J M JACK
FLAT 3
98 WOODSTOCK ROAD
OXFORD
OX2 7NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIANNE MOTT ROUNTREE**

Surname: **JACK**

Former names:

Service Address: **FLAT 3 98 WOODSTOCK ROAD
OXFORD
OXFORDSHIRE
OX2 7NE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JULIANNE M R**

Surname: **JACK**

Former names:

Service Address: **FLAT 3 98 WOODSTOCK ROAD
OXFORD
OX2 7NE**

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

Date of Birth: ****/10/1935** *Nationality:* **AMERICAN**

Occupation: **RESEARCHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS TONIA HILDA**

Surname: **TILLEY**

Former names:

Service Address: **PO BOX 320274
WOODLANDS
LUSAKA
FOREIGN**

Country/State Usually Resident: **ZAMBIA**

Date of Birth: ****/04/1929** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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
<i>Prescribed particulars</i>			
EACH SHAREHOLDER IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

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 25/02/2016 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: **JULIANNE M.R. JACK**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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