



Companies House

— for the record —

Company Name

**100 WOODSTOCK ROAD
(MANAGEMENT) COMPANY
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2589412

Information extracted from
Companies House records on
16th February 2002

Barclays TIS

100234

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A23
COMPANIES HOUSE

A965KAD0

0225
29/04/02

Section 1: Company details

COMPANIES HOUSE

05/03/02

Ref: 2589412/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	100 Woodstock Road Oxford OX2 7NE	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 100 Woodstock Road Oxford OX2 7NE	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Miriam Shinkle PAROISSIEN Address 153 Elm Street Northampton Ma 01060 Usa <i>Reinstate</i>	Name Address 100 Woodstock Road Oxford OX2 7NE UK Postcode OX2 7NE Date of change 01/06/2001 Date Miriam Shinkle PAROISSIEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Victor GAMES Address 37 Folly Bridge Court Shirelake Close Oxford OX1 1SW Date of birth 06/01/1937 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Victor GAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Harry PAROISSIEN Address 153 Elm Street Northampton <i>Reinstate</i> Ma 01060 Usa	Name Address 100 Woodstock Road Oxford UK Postcode OX2 7NE Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change 01/06/2001 Date David Harry PAROISSIEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Miriam Shinkle PAROISSIEN

Address
153 Elm Street
Northampton *Reinstate*
Ma 01060
Usa

Date of birth 01/06/1938

Nationality American

Occupation Teacher

Particulars of a new Director must be notified on form 288.

Name

Address

~~100 Woodstock Road~~
~~Oxford~~

UK Postcode ~~OX2 7NE~~

Date of birth ~~-- 1 -- 1 --~~

Nationality

Occupation

Date of change ~~01/06/2002~~ ✓

Date Miriam Shinkle PAROISSIEN
ceased to be director (if applicable)

~~-- 1 -- 1 --~~

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Shelagh Campbell RANGER

Address
52 College Flats *Reinstate*
St Kilda Road
Mount Pleasant
Harare
~~Zimbabwe~~

Date of birth 09/12/1930

Nationality British

Occupation Author

Particulars of a new Director must be notified on form 288.

Name

Address

~~100 Woodstock Road~~
~~Oxford~~

UK Postcode ~~OX2 7NE~~

Date of birth ~~-- 1 -- 1 --~~

Nationality

Occupation

Date of change ~~30/06/2002~~ ✓

Date Shelagh Campbell RANGER
ceased to be director (if applicable)

~~-- 1 -- 1 --~~

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £25.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred								
>	Shareholder Name Catriona GAMES Address 37 Folly Bridge Court Shirelake Close Oxford OX1 1SW Shares held Class Ordinary Number 1	Name Address UK Postcode	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Catriona GAMES <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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>	Shareholder Name David GAMES Address 37 Folly Bridge Court Shirelake Close Oxford OX1 1SW Shares held Class Ordinary Number 1	Name Address UK Postcode	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by David GAMES <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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>	Shareholder Name David PAROISSIEN Address 153 Elm Street Northampton Ma 01060 United States Of America Shares held Class Ordinary Number 2	Name Address 100 Woodstock Road Oxford UK Postcode OX2 7NE Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by David PAROISSIEN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__										

Current details		Amended details		Shares transferred	
<p>> Shareholder Name Miriam Shinkle PAROISSIEN</p> <p>Reinstate Address 153 Elm Street Northampton Ma 01060 United States Of America</p> <p>Shares held Class Ordinary</p> <p>Number 2</p>		<p>Name</p> <p>Address 100 Woodstock Road Oxford</p> <p>UK Postcode OX2 7NE</p> <p>Shares held Class</p> <p>Number</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Miriam Shinkle PAROISSIEN</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>	
<p>> Shareholder Name Shelagh RANGER</p> <p>Reinstate Address 3 College Flats St. Kilda Road Mount Pleasant Harare Zimbabwe</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>		<p>Name</p> <p>Address 100 Woodstock Road Oxford</p> <p>UK Postcode OX2 7NE</p> <p>Shares held Class</p> <p>Number</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Shelagh RANGER</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>	
<p>> Shareholder Name Terence RANGER</p> <p>Reinstate Address 3 College Flats St. Kilda Road Mount Pleasant Harare Zimbabwe</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>		<p>Name</p> <p>Address 100 Woodstock Road Oxford</p> <p>UK Postcode OX2 7NE</p> <p>Shares held Class</p> <p>Number</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Terence RANGER</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Miriam Paroissien
(Director / Secretary)

Date

07, 03, 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 7/3/2002
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 7th March 2003 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100234

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Miriam Paroissien

Telephone number inc code

01865 451380

Address

*100 Woodstock Road
Oxford*

DX number if applicable

— — — — —

DX exchange

Postcode

OX2 7NE