



Companies House

AR01 (ef)

Annual Return



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X4KY7T57

Company Name: **WOODLANDS (BANBURY) MANAGEMENT COMPANY 92 LIMITED**

Company Number: **02755498**

Date of this return: **13/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **54 SJB PROPERTIES
54 BROAD STREET
BANBURY
OXFORDSHIRE
OX16 5BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TAMMY LOUISE**

Surname: **BLOXHAM**

Former names: **JAMIESON**

Service Address: **13 HORNBEAM CLOSE
BANBURY
OXFORDSHIRE
OX16 9RL**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON JULIAN**

Surname: **BINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** Nationality: **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY ERNEST

Surname: BOVIS

Former names:

Service Address: 1 HORNBEAM CLOSE
BANBURY
OXFORDSHIRE
OX16 9RL

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1934 *Nationality:* BRITISH
Occupation: RETIRED

Company Director **3**

Type: **Person**
Full forename(s): **NEIL CRAIG**

Surname: **CLARKE**

Former names:

Service Address: **5 HORNBEAM CLOSE**
 BANBURY
 OXFORDSHIRE
 OX16 9RL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**
Occupation: **SECURITY**

Company Director **4**

Type: **Person**

Full forename(s): **DOROTHY**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **OLGA DOREEN**

Surname: **HARRIS**

Former names:

Service Address: **NO 3 HORNBEAM CLOSE**
 BANBURY
 OXFORDSHIRE
 OX16 9RL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1920** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN FREDERICK JAMES**

Surname: **NEVILLE**

Former names:

Service Address: **9 HORNBEAM CLOSE
BANBURY
OXFORDSHIRE
OX16 9RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **ROBERT GLENDALE**

Surname: **ROBB**

Former names:

Service Address: **15 HORNBEAM CLOSE
BANBURY
OXFORDSHIRE
OX16 9RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 8

Type: **Person**

Full forename(s): **IAN COCHRANE DAVIDSON**

Surname: **ROBERTSON**

Former names:

Service Address: **11 HORNBEAM CLOSE
BANBURY
OXFORDSHIRE
OX16 9RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS IS A RESIDENTS MANAGEMENT COMPANY. EACH RESIDENT HOLDS 1 SHARE. EACH RESIDENT HAS VOTING RIGHTS. ON SALE OF PROPERTY, SHARE IS TRANSFERRED FROM SELLER TO BUYER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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: JOHN NEVILLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT GLENDALE ROBB

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: B GREENHOUGH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY ERNEST BOVIS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: OLGA DOREEN HARRIS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: IAN C.D. ROBERTSON

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

Name: NEIL CRAIG CLARKE

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

Name: DOROTHY EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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