



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BVS24I**

*Company Name:* **OAK LODGE (TUNBRIDGE WELLS) MANAGEMENT LIMITED**

*Company Number:* **02830656**

*Date of this return:* **25/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 ROEDEAN HEIGHTS  
ROEDEAN ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN2 5JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MCH MANAGEMENT SERVICES LTD**

*Registered or  
principal address:* **12 ROEDEAN HEIGHTS  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN2 5JY**

## *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF**

*Registration Number:* **07632504**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DOCTOR JENNY VICTORIA**

*Surname:*                **ALTON**

*Former names:*

*Service Address:*        **4 OAK LODGE MEWS  
BAYHALL ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 4TP**

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

*Date of Birth:*    **23/12/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MEDICAL  
PRACTIONER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAKE**

*Surname:* **GOWAN**

*Former names:*

*Service Address:* **5 OAK LODGE MEWS  
TUNBRIDGE WELLS  
KENT  
TN2 4TP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/09/1981** *Nationality:* **BRITISH**

*Occupation:* **PERSONAL TRAINER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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 GBP1 SHARE shares held as at the date of this return  
*Name:* JACOB NATHANIEL GOWAN

*Shareholding 2* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* MAUREEN HARRIS

*Shareholding 3* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* ANNE BEBBINGTON

*Shareholding 4* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* JENNY VICTORIA ALTON

*Shareholding 5* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* ANDREW JAMES ADAMS

## *Authorisation*

*Authenticated*

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

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