



Companies House

AR01 (ef)

Annual Return



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X3LCBILL

Company Name: **OCHILTREE HOUSE MANAGEMENT LIMITED**

Company Number: **02873049**

Date of this return: **18/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **8 GUNVILLE ROAD
NEWPORT
ISLE OF WIGHT
PO30 5LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA JANE**

Surname: **BLAKE**

Former names:

Service Address: **11 MILNE WAY
NEWPORT
ISLE OF WIGHT
PO30 1YF**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS GILLIAN LINDSAY**

Surname: **SHAW**

Former names:

Service Address: **81 FAIRLEE ROAD
NEWPORT
ISLE OF WIGHT
PO30 2EL**

Company Director ***1***

Type: **Person**

Full forename(s): **JEAN**

Surname: **BOOTH**

Former names:

Service Address: **5 OCHILTREE HOUSE
45 VICTORIA AVENUE
SHANKLIN
ISLE OF WIGHT
PO37 6LT**

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

Date of Birth: **23/01/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **CAROLINE JANE**

Surname: **KENYON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-20

Name: **BARRY COOPER**

Name: **JUNE COOPER**

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

Name: **A. HEWKIN**

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

Name: **MISS R ANTOINE**

Name: **MISS E ANTOINE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **JEAN BOOTH**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-07-17

Name: J. TAYLOR

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HENRY LONDON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: C.J. KENYON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: B. MAY

Name: G. MAY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: K A MACKIE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: E L HALSTEAD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: C. TROY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MISS A JACKSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MRS N SHAND

Authorisation

Authenticated

This form was authorised by one of the following:

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