



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZR6Q45S**

*Received for filing in Electronic Format on the: 21/10/2008*

*Company Name:* **1,3,5 & 7 NURSERY DRIVE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03294325**

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### *Company Details*

*Period Ending:* **18/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 NORTHCOT LANE  
BANBURY  
OXFORDSHIRE  
OX16 2NY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **OLIVER RYAN UPSTONE**

*Address:* **1 NURSERY DRIVE  
BANBURY  
OXON  
OX16 2NE**

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### *Director 1 :*

*Name:* **SHARON BARRETT**

*Address:* **5 NURSERY DRIVE  
BANBURY  
OXON  
OX16 2NE**

*Date of Birth:*

**08/07/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**RETAILER**

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### *Director 2 :*

*Name:* **REGINALD HARRY RUFFLE**

*Address:* **FLAT 5 NURSERY DRIVE  
BANBURY  
OXFORDSHIRE  
OX16 7NE**

*Date of Birth:*

**08/05/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**LECTURER**

Director 3 :

Name: **OLIVER RYAN UPSTONE**

Address: **1 NURSERY DRIVE  
BANBURY  
OXON  
OX16 2NE**

Date of Birth:

**23/07/1982**

Nationality:

**BRITISH**

Occupation:

**ASSISTANT EDITOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 18/12/2007**

Name: **CHRISTOPHER NEAL RAMPLING**

Address: **FLAT 3 NURSERY DRIVE  
BANBURY  
OXON  
OX16 7NE**

*Shareholding 2:*

**1 ORDINARY Shares held as at 18/12/2007**

*Name:* **REGINALD HARRY RUFFLE**  
*Address:* **FLAT 5 NURSERY DRIVE**  
**BANBURY**  
**OXON**  
**OX16 7NE**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/12/2007**

*Name:* **DAVID JAMES CREEVY**  
*Address:* **FLAT 1 NURSERY DRIVE**  
**BANBURY**  
**OXON**  
**OX16 7NE**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 18/12/2007**

*Name:* **SHEELAGH MOVEEN CASTLE**  
*Address:* **FLAT 7 NURSERY DRIVE**  
**BANBURY**  
**OXON**  
**OX16 7NE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/10/2008**

*Authenticated:* **Yes (E/W)**