



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **23/12/2011**

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

*Company Number:* **03294325**

*Date of this return:* **18/12/2011**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **4 NORTHCOT LANE  
BANBURY  
OXFORDSHIRE  
OX16 2NY**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SHARON**

*Surname:*                **BARRETT**

*Former names:*

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

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

*Date of Birth:*    **08/07/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN**

*Surname:*                            **CASTLE**

*Former names:*

*Service Address:*                **7 NURSERY DRIVE  
BANBURY  
OXON  
UNITED KINGDOM  
OX16 2NE**

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

*Date of Birth:*    **16/10/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **EMPLOYED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **PARKER**

*Former names:*

*Service Address:*        **1 NURSERY DRIVE  
BANBURY  
OXON  
UNITED KINGDOM  
OX16 2NE**

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

*Date of Birth:*    **19/02/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **EMPLOYED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **RAMPLING**

*Former names:*

*Service Address:* **3 NURSERY DRIVE  
BANBURY  
OXON  
UNITED KINGDOM  
OX16 2NE**

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

*Date of Birth:* **20/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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:* **CHRISTOPHER NEAL RAMPLING**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **REGINALD HARRY RUFFLE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JAMES CREEVY**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **SHEELAGH MOVEEN CASTLE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON BARRETT**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PARKER**

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

Name: COLIN CASTLE

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## *Authorisation*

*Authenticated*

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

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