Companies House

AR01 (ef)

Annual Return

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Company Name:	**1,3,5 & 7 NURSERY DRIVE MANAGEMENT COMPANY LIMITED**
Company Number:	**03294325**
Date of this return:	**18/12/2013**
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 1

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)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON BARRETT**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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