



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: **18/12/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : **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.