



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Oaklands Management Company (Bromsgrove) Limited**

Company Number: **03398508**

Date of this return: **03/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC MANAGEMENT SERVICES LTD**

Registered or principal address: **C/O HLM SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05953318**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN MARTIN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1972** *Nationality:* **BRITISH**
Occupation: **BRANCH MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 5 OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 5, THAT MEMBER, SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29
		<i>Total aggregate nominal value</i>	29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 GBP1 SHARES shares held as at the date of this return
Name: J SENTER

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: N MOUNTFORD

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J M DILLON

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A V WARNER

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: B M READ

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: E DOUGLAS

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L E KNAPTON

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M W HEDGECOCK

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G B PATERSON

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G KAVANAGH

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S LEJEUNE

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C P KAVANAGH & J C KAVANAGH (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PHILIP FREDERICK BAKER & LYNDIA ANN WARDMAN (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A C BILBROUGH

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P J VALLENDER

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ARIF HUSSAIN ALI

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M A CROCKETT

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: B J RAYBOULD

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R LAL

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: M FROST

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P W HAROLD

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C M BRIDGWATER

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R PRICE & PRICE (JOINTLY)

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: I P HOPKINS & J THOMAS (JOINTLY)

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M R DORGAN

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S MAMBY

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANTHONY JOHN HUGHES

Shareholding 28 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTOPHER AMOS & WENDY MARGARET AMOS (JOINTLY)

Shareholding 29 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SIAN MARY YARWOOD SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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