



*Companies House*  
— for the record —

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

**Annual Return**



**XLQA52D2**

*Received for filing in Electronic Format on the:* **18/08/2008**

*Company Name:* **118 OAKFIELD ROAD MANAGEMENT CO. LIMITED**

*Company Number:* **03419539**

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### *Company Details*

*Period Ending:* **14/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**118 OAKFIELD ROAD  
PENGE  
LONDON  
SE20 8RQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANE CLIPSTON**

*Address:* **263 KENT HOUSE RD  
BECKENHAM  
LONDON  
BR3 1JQ**

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*Director 1 :*

*Name:* **JULIE WESTON**

*Address:* **118 OAKFIELD ROAD  
PENGE  
LONDON  
SE20 8RQ**

*Date of Birth:*

**01/02/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**PERSONNEL MANAGER**

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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>

*TOTALS*

**4**

**GBP4**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 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 14/08/2008**

*Name:*

**A. GEWESSLER**

*Address:*

**FLAT 2 118 OAKFIELD ROAD PENGE  
LONDON  
SE20 7NA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/08/2008**

*Name:*

**PAUL MARGETTS**

*Address:*

**31 SOMERVILLE ROAD  
PENGE LONDON  
SE20 7NA**

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*Name:*

**JANE CLIPSTON**

*Address:*

**31 SOMERVILLE ROAD  
PENGE LONDON  
SE20 7NA**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/08/2008**

*Name:*

**JULIE WESTON**

*Address:*

**118 OAKFIELD ROAD  
LONDON  
SE20 8RQ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/08/2008**

*Name:*

**RAPHAEL FLEMING**

*Address:*

**GROUND FLOOR FLAT 118 OAKFIELD ROAD  
LONDON  
SE20 8RQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2008**

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