



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2011**

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Company Name: **11 OAKFIELD PLACE (MANAGEMENT) LTD.**

Company Number: **03550014**

Date of this return: **19/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **TOP FLOOR FLAT
11 OAKFIELD PLACE
CLIFTON
BRISTOL
BS8 2BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNAH LOUISE**

Surname: **BIRD**

Former names:

Service Address: **TOP FLOOR FLAT
11 OAKFIELD PLACE CLIFTON
BRISTOL
AVON
BS8 2BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW ALISTAIR**

Surname: **LOCKEY**

Former names:

Service Address: **TOP FLOOR FLAT
11 OAKFIELD PLACE
CLIFTON BRISTOL
AVON
BS8 2BJ**

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

Date of Birth: **18/10/1977** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MOHAN VEERABHADRAPPA**

Surname: **MUNDASAD**

Former names:

Service Address: **7 HOLMWOOD GARDENS
WESTBURY ON TRYM
BRISTOL
BS9 3EB**

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

Date of Birth: **05/04/1951** *Nationality:* **BRITISH**

Occupation: **HOSPITAL DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BRONWYN**

Surname: **STEWART**

Former names:

Service Address: **BASEMENT FLAT 11 OAKFIELD PLACE
BRISTOL
BS8 2BJ**

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

Date of Birth: **21/05/1982**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **DEBORAH TINA**

Surname: **WILLIAMS**

Former names:

Service Address: **31 CAMBRIDGE CRESCENT
BRISTOL
AVON
BS9 3QG**

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

Date of Birth: **08/02/1971** *Nationality:* **BRITISH**

Occupation: **BIOMEDICAL SCIENTIST**

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

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

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 19/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-19
Name: ANDREW ALISTAIR LOCKEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-19
Name: DEBORAH TINA WILLIAMS

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-19
Name: MOHAN MUNDASAD

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-19
Name: BRONWYN STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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