



Companies House
— for the record —

AR01 (ef)

Annual Return



XXCQXL5J

Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **13 OAKHILL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03772363**

Date of this return: **18/05/2010**

SIC codes: **7032**

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

Situation of Registered Office: **13 OAKHILL ROAD
PUTNEY
LONDON
SW15 2QJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM RICHARD JOHN**
Surname: **COCK**
Former names:
Service Address: **45 GALVESTON ROAD**
 LONDON
 SW15 2RZ

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

Date of Birth: **25/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR - RECRUITMENT**

Company Director **2**

Type: **Person**
Full forename(s): **MARK JAMES**
Surname: **DENNIS**
Former names:
Service Address: **APARTMENT 1 69 HORATIO STREET**
 NEW YORK CITY

Country/State Usually Resident: **USA**

Date of Birth: **24/05/1973** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLOTTE ELISE**
Surname: **DICKENS**
Former names:
Service Address: **PETERBOROUGH COURT**
 133 FLEET STREET
 LONDON
 EC4A 2BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1976** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS RITA**
Surname: **LESTER**
Former names:
Service Address: **68 SUFFOLK ROAD**
 CHELTENHAM
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL50 2SZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

2 ORDINARY Shares held as at 18/05/2010

Name: **FRANCOIS MAHIEU**

Address:

Name: **CHARLOTTE DICKENS**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 18/05/2010

Name: **WILLIAM COCK**

Address:

Name: **JUDITH REED**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 18/05/2010

Name:

MARK DENNIS

Address:

Shareholding : 4

2 ORDINARY Shares held as at 18/05/2010

Name:

MICHAEL LESTER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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