



Companies House

AR01 (ef)

Annual Return



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X3908TGW

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

Company Number: **03772363**

Date of this return: **18/05/2014**

SIC codes: **68209**

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): **MR BEVAN RICHARD**

Surname: **GOULDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1980**

Nationality: **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director **3**

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

Surname: **HAYTER**

Former names:

Service Address: **FLAT 3 13 OAKHILL ROAD**
 LONDON
 ENGLAND
 SW15 2QJ

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

Date of Birth: **26/04/1975** *Nationality:* **BRITISH**
Occupation: **IT CONTRACTOR**

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

Prescribed particulars

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 18/05/2014 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-01-20

Name: **CHARLOTTE DICKENS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
WILLIAM COCK

Name: **JUDITH REED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
BEVAN RICHARD GOULDEN

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
MICHAEL LESTER

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
COLIN HAYTER

Authorisation

Authenticated

This form was authorised by one of the following:

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