



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/06/2015**

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

*Company Number:* **03772363**

*Date of this return:* **18/05/2015**

*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**

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*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH REED**

*Name:* **WILLIAM COCK**

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

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL LESTER**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **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.