



Companies House

AR01 (ef)

Annual Return



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X3NB603T

Company Name: **1-9 Oakwood Court Management Company Ltd**

Company Number: **03888826**

Date of this return: **06/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **6 OAKWOOD COURT VICTORIA DRIVE
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 2EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENJAMIN TIMOTHY**

Surname: **STUPPLE**

Former names:

Service Address: **6 OAKWOOD COURT VICTORIA DRIVE
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 2EG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVEN DAVID**

Surname: **SAVILLE**

Former names:

Service Address: **FLAT 9 OAKWOOD COURT VICTORIA DRIVE
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 2EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1965** *Nationality:* **BRITISH**

Occupation: **SALES PERSON**

Company Director 2

Type: **Person**

Full forename(s): **MR BENJAMIN TIMOTHY**

Surname: **STUPPLE**

Former names:

Service Address: **6 OAKWOOD COURT VICTORIA DRIVE
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 2EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1976**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<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>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CAREN AMES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS ARTHUR AMES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: J ETIENNE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-25
Name: R FENLEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: L FRANKLIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN KEMM

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: OAKWOOD PROPERTIES LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN DAVID SAVILLE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN TIMOTHY STUPPLE

Authorisation

Authenticated

This form was authorised by one of the following:

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