



Companies House
— for the record —

AR01 (ef)

Annual Return



XOMDMHM9

Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **1-6 ST. OLAF'S ROAD LIMITED**

Company Number: **03918977**

Date of this return: **03/02/2010**

SIC codes: **9600**

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

Situation of Registered Office: **214 GREYS ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1QX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JOHN MIDDLETON**

Surname: **DENNIS**

Former names:

Service Address: **214 GREYS ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1QX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MIDDLETON**

Surname: **DENNIS**

Former names:

Service Address: **214 GREYS ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1QX**

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

Date of Birth: **16/05/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MARCUS**
Surname: **PYKE**
Former names:
Service Address: **3 SAINT OLAFS ROAD**
 LONDON
 SW6 7DL

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

Date of Birth: **04/04/1978** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **EMMA**
Surname: **STANLEY EVANS**
Former names:
Service Address: **19 ELBOROUGH STREET**
 SOUTHFIELDS
 LONDON
 SW18 5DP

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

Date of Birth: **13/10/1975** *Nationality:* **BRITISH**
Occupation: **PR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) THE VOTING RIGHTS ARE 1 VOTE PER SHARE B) ONLY CURRENT OWNERS OF ONE OF THE 6 FLATS IN THE BLOCK OF 1-6 ST.OLAF'S ROAD CAN BE A SHAREHOLDER C) NO DIVIDENDS ARE GENERATED OR PAYABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 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

1 ORDINARY Shares held as at 03/02/2010

Name: **EMMA PYKE**

Address:

Name: **MARCUS PYKE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/02/2010

Name: **RICHARD HODSON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 03/02/2010

Name: **JOAN ALISON DENNIS**

Address:

Name: **JOHN DENNIS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 03/02/2010

Name: **KARINE WINFIELD**

Address:

Name: **TRISTAN WINFIELD**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 03/02/2010

Name:

ROWENA JARVIS

Address:

Shareholding : 6

1 ORDINARY Shares held as at 03/02/2010

Name:

CHARLOTTE BROOKES

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.