



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* 03918977

*Date of this return:* 03/02/2011

*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 1*

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 2011-02-03  
*Name:* MARCUS PYKE

*Name:* EMMA PYKE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-03  
*Name:* RICHARD HODSON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-03  
*Name:* JOHN DENNIS

*Name:* JOAN ALISON DENNIS

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-03  
*Name:* ROWENA JARVIS

*Shareholding 5* : 1 ORDINARY shares held as at 2011-02-03  
*Name:* CHARLOTTE BROOKES

*Shareholding 6* : 1 ORDINARY shares held as at 2011-02-03  
*Name:* JAMES ENDERSBY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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