



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 OAKFIELD PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **03984945**

Date of this return: **03/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **16 OAKFIELD PLACE
CLIFTON
BRISTOL
BS8 2BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KIM**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SUZANNE MARY**

Surname: **PEARCE**

Former names:

Service Address: **THE REDDINGS 18 MARINERS DRIVE
SNEYD PARK
BRISTOL
BS9 1QQ**

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

Date of Birth: **09/04/1943** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

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

Surname: **PICKIN**

Former names:

Service Address: **235 BROOKLANDS ROAD
MANCHESTER
UNITED KINGDOM
M23 9HF**

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

Date of Birth: **31/05/1954**

Nationality: **BRITISH**

Occupation: **UNKNOWN**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLIVE**

Surname: **TURNER**

Former names:

Service Address: **THE CORNER HOUSE 2A LYTTTELTON
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 7AA**

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

Date of Birth: **23/09/1948** *Nationality:* **BRITISH**
Occupation: **PHARMICIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE - NO TRADING, (DORMANT) COMPANY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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: JOHN PICKIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE PEARCE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CLIVE TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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