



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2012**

Company Name: **PARTRIDGE COURT (OXFORDSHIRE) MANAGEMENT COMPANY LIMITED**

Company Number: **04094307**

Date of this return: **23/10/2012**

SIC codes: **68320**

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

Situation of Registered Office: **54 BROAD STREET
BANBURY
OXFORDSHIRE
OX16 5BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLIVER SIMON JAMES**

Surname: **DAVIES**

Former names:

Service Address: **3 PARTRIDGE COURT
ROUND CLOSE ROAD ADDERBURY
BANBURY
OXFORDSHIRE
OX17 3EP**

Company Director **1**

Type: **Person**
Full forename(s): **OLIVER SIMON JAMES**

Surname: **DAVIES**

Former names:

Service Address: **3 PARTRIDGE COURT
ROUND CLOSE ROAD ADDERBURY
BANBURY
OXFORDSHIRE
OX17 3EP**

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

Date of Birth: **19/03/1985** *Nationality:* **BRITISH**

Occupation: **RETAIL MANGER**

Company Director 2

Type: **Person**
Full forename(s): **IAN FRANK PETER**

Surname: **DUDLEY**

Former names:

Service Address: **4 PARTRIDGE COURT
ROUND CLOSE ROAD
ADDERBURY
OX17 3EP**

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

Date of Birth: **30/04/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **LARA**

Surname: **MOLLETT**

Former names:

Service Address: **SILVER TREES
TWYFORD GROVE TWYFORD
BANBURY
OXFORDSHIRE
OX17 3JD**

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

Date of Birth: **18/06/1973** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MARTIN DAVID**

Surname: **REED**

Former names:

Service Address: **5 PARTRIDGE COURT
ROUND CLOSE ROAD ADDERBURY
BANBURY
OXFORDSHIRE
OX17 3EP**

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

Date of Birth: **21/09/1959** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **GARETH**

Surname: **THOMAS**

Former names:

Service Address: **4 THE GLEBE
AYNH
BANBURY
OXON
OX17 3AZ**

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

Date of Birth: **26/05/1978** *Nationality:* **BRITISH**
Occupation: **MOTORSPORT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BY GUARANTEE NO DIVIDENDS NO RIGHT TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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: **M REED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L MOLLETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **S SYLVESTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **P BROOKE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **G THOMAS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **I DUDLEY**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name:

O DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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