



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ocean House Management Company Ltd**

Company Number: **04140551**

Date of this return: **12/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **THE OLD BANK 46-48 CARDIFF ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
WALES
CF5 2DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE MARIE**

Surname: **WEYMOUTH**

Former names:

Service Address: **THE OLD BANK 46-48 CARDIFF ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
WALES
CF5 2DT**

Company Director 1

Type: **Person**

Full forename(s): **MRS EILEEN MARJORIE**

Surname: **DAY**

Former names:

Service Address: **UNIT 3 WASHINGTON CHAMBERS STANWELL ROAD
PENARTH
VALE OF GLAMORGAN
WALES
CF64 2AF**

Country/State Usually Resident: **WALES**

Date of Birth: **12/11/1959**

Nationality: **BRITISH**

Occupation: **PA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES THE SHARES OF EACH CLASS OF SHARES SHALL ENTITLE THE HOLDERS THEREOF TO THE RESPECTIVE RIGHTS AND PRIVILEGES AND SUBJECT THEM TO THE RESPECTIVE RESTRICTIONS AND PROVISIONS HEREINAFTER APPEARING. THE A SHARES, THE B SHARES AND THE ORDINARY SHARES SHALL, EXCEPT WHERE OTHERWISE PROVIDED HEREIN, CONFER UPON THE HOLDERS THEREOF THE SAME RIGHTS THE B SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO VOTE UPON ANY RESOLUTION AT ANY GENERAL MEETING OF THE COMPANY WHERE THE SUBJECT MATTER OF THE RESOLUTION RELATES EXCLUSIVELY TO SUCH ELEMENTS OF THE SERVICE CHARGE LEVIED BY THE LANDLORD (FROM TIME TO TIME) OF THE UNITS IN RESPECT OF WHICH THE HOLDERS OF THE B SHARES ARE NOT REQUIRED TO CONTRIBUTE PURSUANT TO THE PROVISIONS OF THEIR RESPECTIVE LEASES WITH SUCH LANDLORD (OR HIS PREDECESSOR IN TITLE) FOR SO LONG AS THE SUBSCRIBER IS THE HOLDER OF ANY A SHARES OR ANY B SHARES, THE SHARES HELD BY THE SUBSCRIBER SHALL CONFER ON THE SUBSCRIBER SUCH NUMBER OF VOTES AT ANY GEN

Class of shares	ORDINARY A	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF EACH CLASS OF SHARES SHALL ENTITLE THE HOLDERS THEREOF TO THE RESPECTIVE RIGHTS AND PRIVILEGES AND SUBJECT THEM TO THE RESPECTIVE RESTRICTIONS AND PROVISIONS HEREINAFTER APPEARING. THE A SHARES, THE B SHARES AND THE ORDINARY SHARES SHALL, EXCEPT WHERE OTHERWISE PROVIDED HEREIN, CONFER UPON THE HOLDERS THEREOF THE SAME RIGHTS THE B SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO VOTE UPON ANY RESOLUTION AT ANY GENERAL MEETING OF THE COMPANY WHERE THE SUBJECT MATTER OF THE RESOLUTION RELATES EXCLUSIVELY TO SUCH ELEMENTS OF THE SERVICE CHARGE LEVIED BY THE LANDLORD (FROM TIME TO TIME) OF THE UNITS IN RESPECT OF WHICH THE HOLDERS OF THE B SHARES ARE NOT REQUIRED TO CONTRIBUTE PURSUANT TO THE PROVISIONS OF THEIR RESPECTIVE LEASES WITH SUCH LANDLORD (OR HIS PREDECESSOR IN TITLE) FOR SO LONG AS THE SUBSCRIBER IS THE HOLDER OF ANY A SHARES OR ANY B SHARES, THE SHARES HELD BY THE SUBSCRIBER SHALL CONFER ON THE SUBSCRIBER SUCH NUMBER OF VOTES AT ANY GENERAL MEETING OF THE CO

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **0 ORDINARY A shares held as at the date of this return**

1 shares transferred on 2013-04-19

Name: **VICTORIA LOUISE BARKER**

Shareholding 2 : **2 ORDINARY B shares held as at the date of this return**

Name: **DERRICK ANTHONY GOODEN**

Name: **CHRISTIAN GORDON CORMACK**

Name: **ANGELO EARL GOODEN**

Name: **JONATHAN JAMES DOUGLAS WILKINS**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: **LEARNING INDUSTRIES LTD**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**

Name: **J PHILIPS**

Shareholding 5 : **1 ORDINARY A shares held as at the date of this return**

Name: **ANDREW CHARLES FRASER PRICE**

Name: **CERI BURNESE PRICE**

Shareholding 6 : **1 ORDINARY B shares held as at the date of this return**

Name: **NEIL EVAN PRICE**

Shareholding 7 : **2 ORDINARY A shares held as at the date of this return**

Name: **ROBBIK PROPERTY LTD**

Shareholding 8 : **1 ORDINARY A shares held as at the date of this return**

Name: **J P ROBINSON**

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: B P SMITH

Name: R L GRIFFITHS

Shareholding 10 : 1 ORDINARY A shares held as at the date of this return
Name: BIKRAM PAUL SINGH SOHAL

Name: SUNDEEPAK SINGH SOHAL

Shareholding 11 : 1 ORDINARY A shares held as at the date of this return
Name: JOHN SUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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