



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/11/2015**

**X4KD9YZT**

*Company Name:* **14 The Oval Management Company Limited**

*Company Number:* **04321344**

*Date of this return:* **13/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **20 NICHOLS WAY  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS22 6AD**

**Officers of the company**

*Company Director*    **1**

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

Surname:                           **BILTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **NATIONAL SALES MANAGER**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR CHRISTOPHER WILLIAM**

Surname:                           **BRITTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **LAWYER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR JON ROBERT**

Surname:                           **MAURER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALES PROGRAM DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MS DENISE**

Surname:                           **RAW**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **SENIOR CONSULTANT**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MS MOIRA**

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1926**                            *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 1 GBP shares held as at the date of this return  
*Name:* P BILTON

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* J M & C W BRITTON

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* J MAURER

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS DENISE RAW

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* M TAYLOR

## *Authorisation*

*Authenticated*

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

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