



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRAYTON MILL MANAGEMENT COMPANY LIMITED**

Company Number: **04424935**

Date of this return: **25/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **3 BRADFELD COURT DRAYTON MILL
MILTON ROAD DRAYTON
ABINGDON
OXFORDSHIRE
OX14 4EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **GRIFFITHS**

Former names:

Service Address: **PLOUGH FARM OLD ROAD
EAST HENDRED
WANTAGE
OXFORDSHIRE
OX12 8LQ**

Company Director **1**

Type: **Person**

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

Surname: **DRAPER**

Former names:

Service Address: **RIVERVIEW HOUSE RIVER WALK
APPLEFORD ROAD
SUTTON COURTENAY
OXFORDSHIRE
OX14 4NR**

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

Date of Birth: **17/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): MR MARTIN JOHN

Surname: GRIFFITHS

Former names:

Service Address: PLOUGH FARM OLD ROAD
EAST HENDRED
WANTAGE
OXFORDSHIRE
OX12 8LQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/10/1961 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Company Director **3**

Type: **Person**

Full forename(s): **STEWART ANTHONY**

Surname: **PARTRIDGE**

Former names:

Service Address: **SHEPELE THE CROFT
WEST HANNEY
OXFORD
OXFORDSHIRE
OX12 0LD**

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

Date of Birth: **31/12/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF CONSULTANCY
FIRM**

Company Director 4

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **SHEPHEARD**

Former names:

Service Address: **WATERSIDE LODGE 9 DRAYTON MILL
DRAYTON
OXON
OX14 4FD**

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

Date of Birth: **12/11/1965** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 shares held as at the date of this return**
Name: **ANDREW PETER FELTON**

Name: **JACKIE GEORGINA ADAMS**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **ROYSTON BURTON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **GREENE SAGET DESIGN LIMITED**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **IPS PENSION BUILDER - SA PATRIDGE FUND**

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

Name: HALLMARK COMMERCIAL LIMITED

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

Name: EMMA JANE SHEPHEARD

Name: JOHN HAROLD SHEPHEARD

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

Name: PERSONAL PENSION MANAGEMENT LTD AS TRUSTEE FOR WINTERHUR LIFE SIPP
UNS0157TEE FOR WINTERHUR LIFE SIPP UNS0157

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: LINDA FATHERS

Name: MARK OWEN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: JENNIFER EVANS

Name: PHILIP EVANS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: SAMANTHA HOLLY BOLLUM

Name: DAVID ANDREW BOLLUM

Authorisation

Authenticated

This form was authorised by one of the following:

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