



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 OAKHILL ROAD LTD**

Company Number: **04645100**

Date of this return: **15/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LIMITED 196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06541973**

Company Director 1

Type: **Person**
Full forename(s): **KENNETH CHARLES**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1946** *Nationality:* **BRITISH**
Occupation: **ARTIST**

Company Director **2**

Type: **Person**

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

Surname: **GLOVER JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1979**

Nationality: **BRITISH**

Occupation: **AD EXEC**

Company Director **3**

Type: **Person**

Full forename(s): **MS ANTONIA LESLEY**

Surname: **GROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1975**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **MR LAURENCE IAN**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1948** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **DR MARY SAU MAN**

Surname: **IP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1954** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **6**

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

Surname: **LOUW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1972** *Nationality:* **BRITISH OVERSEAS**
Occupation: **SELF EMPLOYED** **CIIZEN**

Company Director **7**

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

Surname: **REEVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1976** *Nationality:* **BRITISH**
Occupation: **MARKETING**

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

7 SHARES OF £1 FOR 7 UNITS. THEREFORE EACH FLAT HAS AN EQUAL SHARE OF VOTING RIGHTS.

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 15/04/2012 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: **JEMMA RAWLINSON**

Name: **DANIEL GLOVER JAMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH CHARLES COX**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURENCE IAN HOWARD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY SAU MAN IP**

Name: **DR LAWRENCE CHANGE HUNG TANG**

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANNABEL HERNHARDT

Name: BENJAMIN REEVES

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

Authorisation

Authenticated

This form was authorised by one of the following:

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