



Please complete in typescript,  
or in bold black capitals

CHFP025

Company Number

04731262

Company Name in full

OAKBROOK LODGE MANAGEMENT COMPANY LTD

### Date of this return

The information in this return is made up to

Day Month Year

11/04/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

1/1/1/1/1/1

### Registered Office

Show here the address at the date of  
this return.

(OAKBROOK LODGE)

313 GOLD HAWK ROAD

Any change of  
registered office  
must be notified  
on form 287

Post town

HAMMERSMITH

County / Region

LONDON

UK Postcode

W6 0WU

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

9800

If the code number cannot be determined,  
give a brief description of principal activity

RESIDENTS PROPERTY MANAGEMENT



When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

If the register of members is not kept at the registered office, state here where it is kept

(FLAT 2, 313 GOLDHAWK ROAD)

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

MR

Forename(s)

GUY ROBERT HAYDN

Surname

DWIES

Address ††

FLAT 2, 313 GOLDHAWK ROAD

HAMMERSMITH

Post town

LONDON

County / Region

UK Postcode

W6

060

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title MS

Day Month Year

Date of birth 08/02/1959

Forename(s) NASRIN

Surname AQHATY

Address †† ☐ FLAT 4 OAKBROOK LODGE  
313 GOLDMARK ROAD HAMMERSMITH

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode W6 0WU

Country \_\_\_\_\_ Nationality BRITISH

Business occupation COMPANY OWNER

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title MR

Day Month Year

Date of birth 01/05/1969

Forename(s) DOUGLAS HOWARD THOMAS

Surname JOHNSON - POENSGEN

Address †† ☐ FLAT 5, OAKBROOK LODGE  
313 GOLDMARK ROAD, HAMMERSMITH

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode W6 0WU

Country \_\_\_\_\_ Nationality BRITISH

Business occupation EXECUTIVE

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	8	£8-00
Totals	8	£8-00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

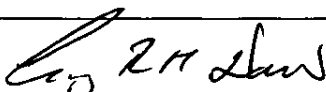


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

5/6/2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

(8 PAGES TOTAL)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

2, OAKBROOK  
313 GOLDHAWK ROAD, W6 0LU  
Tel \_\_\_\_\_  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



List of past and present shareholders  
Schedule to form 363a

CHFP025

Company Number

04731242

Company Name in full

OAKBROOK LODGE MANAGEMENT COMPANY LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AGHATY, NASRIN Address FLAT 4, OAKBROOK LODGE 313 GOLDMARK ROAD LONDON UK Postcode W6 0WU	1 x £1 ORDINARY		
Name CLARK, STEPHEN MARTIN Address FLAT 8, OAKBROOK LODGE 313 GOLDMARK ROAD LONDON UK Postcode W6 0WU	1 x £1 ORDINARY		
Name CROUCH, NICOLETTE DOROTHEA MARIA Address (PREVIOUSLY FLATS, OAKBROOK LODGE) UK Postcode	/	1 x £1 ORDINARY	14/3/08

## List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DAVIES, GUY ROBERT HAYDN Address FLAT 2, OAKBROOK LODGE 313 GOLDMARK ROAD LONDON UK Postcode W 6 0 W U	1 x £1 ORDINARY		
Name GREEN, SARAH Address (PREVIOUSLY 7, OAKBROOK LODGE) + NORTON HOUSE + SCHOOL NORTH CANNON, HEREFORDSHIRE UK Postcode H R 4 7 8 H	/	1 x £1 ORDINARY	27/7/07
Name GRIFFITHS, R Address (PREVIOUSLY 8, OAKBROOK LODGE) + 68 GROVE PARK ROAD LONDON UK Postcode W 4 8 J L	/	1 x £1 ORDINARY	2006
Name HUNTER, THOMAS Address (PREVIOUSLY 3, OAKBROOK LODGE) [ALSO 2, OAKBROOK LODGE] UK Postcode	/	2 x £1 ORDINARY	19/3/08
Name INSTANT COMPANIES LTD Address 1 MITCHELL LANE BRISTOL UK Postcode B 5 1 6 B U	/	1 x £1 ORDINARY	11/06/03



List of past and present shareholders  
Schedule to form 363a

CHFP025

Company Number

04731242 (CONTINUATION SHEET)

Company Name in full

OAKBROOK LODGE MANAGEMENT COMPANY LTD

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LIVESSEY, ROROTHEA ANNE Address 1 MILSTON HOUSE, GREENWALK BOWDEN, ALTRINCHAM CHESHIRE UK Postcode WA14 2SN	/	1 x £1 ORDINARY	27/2/06
Name LIVESSEY, PETER JOSEPH Address 1 MILSTON HOUSE, GREENWALK BOWDEN, ALTRINCHAM CHESHIRE UK Postcode WA14 2SN	/	1 x £1 ORDINARY	27/2/06
Name JIAO, LONG Address FLAT 3, OAKBROOK LODGE 313 GOLDHAWK ROAD LONDON UK Postcode W6 0WU	1 x £1 ORDINARY		

## List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>NORRY, LIANNE DERRY</u> Address <u>FLAT 7, OAKBROOK LODGE</u> <u>313 GOLDMARK ROAD</u> <u>LONDON</u> UK Postcode <u>W6 0WU</u>	1x £1 ORDINARY		
Name <u>JOHNSON - POENSSON, DOUGLAS</u> <u><del>POENSSON</del> HOWARD THOMAS</u> Address <u>FLAT 5, OAKBROOK LODGE</u> <u>313 GOLDMARK ROAD</u> <u>LONDON</u> UK Postcode <u>W6 0WU</u>	1x £1 ORDINARY		
Name <u>SLIFT INCORPORATIONS LTD</u> Address <u>1 MITCHELL LANE</u> <u>BRISTOL</u> UK Postcode <u>BS 1 6BU</u>	/	1x £1 ORDINARY	11/4/03
Name <u>VOLOSENIUC, CATALIN</u> Address <u>FLAT 6, OAKBROOK LODGE</u> <u>313 GOLDMARK ROAD</u> <u>LONDON</u> UK Postcode <u>W6 0WU</u>	1x £1 ORDINARY		
Name <u>ZACHARIAT, HEATHER AMANDA</u> Address <u>FLAT 1, OAKBROOK LODGE</u> <u>313 GOLDMARK ROAD</u> <u>LONDON</u> UK Postcode <u>W6 0WU</u>	1x £1 ORDINARY		