

# **AR01** (ef)

### **Annual Return**



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Company Name: 107 OAK HILL MANAGEMENT COMPANY LIMITED

Company Number: 05124760

*Date of this return:* **07/06/2011** 

*SIC codes:* **7414** 

Company Type: Private company limited by shares

Situation of Registered

Office:

107 OAK HILL

WOODFORD GREEN

ESSEX IG8 9PF

Officers of the company

Company Secretary Type:	1 Person DIANE
Full forename(s): Surname:	JACKSON
Former names:	
Service Address:	26 OAK HILL GARDENS WOODFORD GREEN ESSEX IG8 9DY

Company Director	1
Type: Full forename(s):	Person STEVEN
Surname:	DAVISON
Former names:	
Service Address:	FLAT 4 107 OAK HILL WOODFORD GREEN ESSEX IG8 9PF
Country/State Usually Re	esident: ENGLAND
Date of Birth: 07/08/1974 Occupation: PRINT EST	Nationality: BRITISH TIMATOR

Company Director 2

Type: Person

Full forename(s): LOUISE ANN

Surname: ROBINSON

Former names:

Service Address: FLAT 3 107 OAK HILL

WOODFORD GREEN

ESSEX IG8 9PF

Country/State Usually Resident: ENGLAND

Date of Birth: 29/08/1979 Nationality: BRITISH

Occupation: PERSONAL BANKER

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	3 3 0
Prescribed partic	culars	ilmount impara per share	v
NONE			

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-07

Name: DIANE JACKSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-07

Name: STEVEN DAVISON

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-07

Name: LOUISE ANNE ROBINSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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