



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **15 HARTS CLOSE KIDLINGTON MANAGEMENT COMPANY LIMITED**

*Company Number:* **05259195**

*Date of this return:* **14/10/2011**

*SIC codes:* **98200**

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

*Situation of Registered Office:* **15B HARTS CLOSE  
KIDLINGTON  
OXFORDSHIRE  
OX5 1AZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

6 CASSINGTON ROAD  
EYNHAM  
WITNEY  
OXFORDSHIRE  
UNITED KINGDOM  
OX29 4LF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **TABITHA ZOE**

Surname: **SCHENK**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN CHRISTOPHER WILLIAM**

*Surname:*                         **SCHENK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/08/1949**                                *Nationality:*    **BRITISH**

*Occupation:*     **PART-TIME SCHOOL INSPECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE GIVES A RIGHT TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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:* **TABITHA ZOE SCHENK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CHRISTOPHER WILLIAM SCHENK**

*Name:* **SARAH JANE SCHENK**

## Authorisation

*Authenticated*

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

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