



Companies House
— for the record —

AR01 (ef)

Annual Return



XQMZKOHX

Received for filing in Electronic Format on the: **23/10/2010**

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

Company Number: **05259195**

Date of this return: **14/10/2010**

SIC codes: **9700**

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

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)

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 ***I***

Type: **Person**

Full forename(s): **JUNG BOK**

Surname: **PACK**

Former names:

Service Address: **15A HARTS CLOSE
KIDLINGTON
OXFORDSHIRE
OX5 1AZ**

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

Date of Birth: **11/02/1956**

Nationality: **SOUTH KOREAN**

Occupation: **STAFF NURSE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2010-10-14
<i>Name:</i>	TABITHA ZOE SCHENK
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2010-10-14
<i>Name:</i>	JOHN CHRISTOPHER WILLIAM SCHENK
<i>Name:</i>	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.