



Companies House

for the record

Company Name

OAKWOOD HOUSE MANAGEMENT **363s Annual Return**
COMPANY (LEICESTER) LIMITED

103019/30

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

5273486

Information extracted from

Companies House records on

10th February 2006

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capital



A20
COMPANIES HOUSE

AC094DE1

291
03/03/2006

COMPANIES HOUSE

734
15/02/2006

Section 1: Company details

Ref: 5273486/13/37

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Elite Buildings
110 Knighton Lane
Leicester
Leicestershire LE2 8BG

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

~~9133~~

7032

MANAGE REAL ESTATE,
FEE OR CONTRACT

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name John Anthony STAPLEFORD Address Ashford House 23 Main Street Ashley Market Harborough Leicestershire LE16 8HF	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Anthony STAPLEFORD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Julian Darren KENDRICK Address Foxlands Farm Croft Road Cosby Leicester Leicestershire LE9 1SG Date of birth 14/12/1966 Nationality British Occupation Builder	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>33 MERRYLEES ROAD</u> <u>NEOBOLD HEATH</u> <u>LEICESTERSHIRE</u> UK Postcode <u>LE9 9NR</u> Date of birth <u>14, 12, 1966</u> Nationality <u>BRITISH</u> Occupation <u>BUILDER</u> Date of change <u>16, 01, 2005</u> Date Julian Darren KENDRICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

John Anthony STAPLEFORD

Address

Ashford House 23 Main Street
Ashley
Market Harborough
Leicestershire
LE16 8HF

Date of birth 10/04/1947

Nationality British

Occupation Bulder

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ / _ / _ _ _

Date John Anthony STAPLEFORD
ceased to be director (if applicable)

_ / _ / _ _ _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

14, 02, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 29/10/2005
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 29th October 2006 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

JOHN STAPLEFORD

Telephone number inc code

01858 565 614

Address

STAPLEFORD HOUSE
23 MAIN STREET
ASHLEY, LEICS.

DX number if applicable

DX exchange

Postcode

LE16 8HF