



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2014**

X2ZERWZ6

Company Name: **OXFORD AVE (HARLINGTON) MANAGEMENT COMPANY LIMITED**

Company Number: **05578810**

Date of this return: **12/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03067765**

Company Director ***I***

Type: **Person**

Full forename(s): **MS LEE**

Surname: **PIPER**

Former names:

Service Address: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

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

Date of Birth: **03/08/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MEHUL**

Surname: **SHAH**

Former names:

Service Address: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1980** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR OLAJIDE**

Surname: **WILLIAMS**

Former names:

Service Address: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

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

Date of Birth: **10/01/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ALI**

Surname: **YAZDANI**

Former names:

Service Address: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

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

Date of Birth: **02/03/1974** *Nationality:* **BRITISH**

Occupation: **AERO ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 16 |
| | | <i>Aggregate nominal value</i> | 16 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE CARRIES ONE VOTE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 16 |
| | | <i>Total aggregate nominal value</i> | 16 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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: **SUMIT GANJU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS LEE PIPER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR M SHAH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR A BEDESHA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM F C FERNANDES**

Name: **JOANNE YAMAT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MOHAMMAND IQBAL BORA

Name: ALMAS BANO BORA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: NOORUL ARFEEN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR ALI-YAZADANI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS MALIK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR O WILLIAMS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MANJOT KAUR ADAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ROOP SINGH VIRING

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: RAJINDER SIGH RAJAWAT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: TANZEELA SHARIF

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SS NARAYAN

Name: SUBRAMANIA SS RAMANARAYANAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PARADIGM HOMES CHARITABLE HOUSING ASSOCIATION

Authorisation

Authenticated

This form was authorised by one of the following:

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