



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2013**

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Company Name: **16 Oaklands Road Management Limited**

Company Number: **05714346**

Date of this return: **20/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **SOMERS MOUNTS HILL
BENENDEN
KENT
UNITED KINGDOM
TN17 4ET**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARM SECRETARIES LIMITED**

*Registered or
principal address:* **SOMERS MOUNTS HILL
BENENDEN
KENT
UNITED KINGDOM
TN17 4ET**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2618928**

Company Director **1**

Type: **Person**

Full forename(s): **DOMINIC**

Surname: **ALESSIO**

Former names:

Service Address: **FLAT 2 16A OAKLANDS ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3SL**

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

Date of Birth: **01/03/1966**

Nationality: **BRITISH/CANADIAN/ITALI**

Occupation: **HEAD OF HISTORY**

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Company Director **2**

Type: **Person**

Full forename(s): **RACHEL MARY**

Surname: **GLYNN**

Former names:

Service Address: **FLAT 1 16A OAKLANDS ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3SL**

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

Date of Birth: **26/04/1964** *Nationality:* **BRITISH**

Occupation: **CHARITY FUNDRAISER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 20/02/2013 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: DOMINIC ALESSIO & SARAH MELANIE ALESSIO-WILLIAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL MARY GLYNN

Authorisation

Authenticated

This form was authorised by one of the following:

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