



Companies House
— for the record —

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Annual Return



XBNV6141

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Company Name: **WEST OAK HOUSE MANAGEMENT LIMITED**

Company Number: **05817687**

Company Details

Period Ending: **16/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EDMUND HOUSE RUGBY
ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6EL**

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY PATIENCE BOUGHTON THOMAS** *Address:* **THE RODINGS KINETON ROAD
GAYDON
WARWICK
CV35 0HB**

Director 1 :

Name: **MARTIN NASH** *Address:* **HURSTLY MEAD HURSTLY LANE
SANDY DOWN
BOLDRE LYMINGTON
HAMPSHIRE
SO41 8PQ**

Date of Birth: **27/10/1948** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL DESMOND SCOTT** *Address:* **SCHOOL HOUSE LEAMINGTON
HASTINGS
RUGBY
WARWICKSHIRE
CV23 8DX**

Date of Birth: **24/03/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/05/2008

Name: **STANDARD LIFE TRUSTEE COMPANY LTD.**
Address: **STANDARD LIFE HOUSE 30 LOTHIAN ROAD**
EDINBURGH
UK
EH1 2DH

Shareholding 2:

1 ORDINARY Shares held as at 16/05/2008

Name: **TURBOTECH DEVELOPMENTS LTD**
Address: **EDMUND HOUSE RUGBY ROAD**
LEAMINGTON SPA
WARWICKSHIRE
UK
CV32 6EL

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/07/2008**

Authenticated: **Yes (E/W)**