



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2012**

Company Name: **1 FERRY HINKSEY ROAD RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **06371497**

Date of this return: **14/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 1
FERRY HINKSEY ROAD
OXFORD
OXFORDSHIRE
ENGLAND
OX2 0BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLIVER CHARLES SIMON**

Surname: **FRANCIS**

Former names:

Service Address: **17 MARSHALL ROAD
CAMBRIDGE
UNITED KINGDOM
CB1 7TY**

Company Director ***I***

Type: **Person**

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

Surname: **GROENEWOLD**

Former names:

Service Address: **67 MILL STREET
OXFORD
OX2 0AL**

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

Date of Birth: **12/02/1959** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **GLYN**

Surname: **KENNINGTON**

Former names:

Service Address: **1 FLAT 1 FERRY HINKSEY ROAD
OXFORD
OXFORDSHIRE
OX2 0BY**

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

Date of Birth: **20/05/1980** *Nationality:* **BRITISH**

Occupation: **VIRUS RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NONE B) NONE C) THEORETICALLY REDEAMABLE, BUT AS THIS IS ONLY A MANAGEMENT COMPANY AND THE SHARES ARE NOMINAL, THIS WON'T ARISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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: OLIVER FRANCIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GLYN KENNINGTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GERRITT GROENEWOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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