



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2IT5FVU

Received for filing in Electronic Format on the: **12/10/2013**

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

*Company Number:* **06371497**

*Date of this return:* **14/09/2013**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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:* 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.