



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OVAL PROPERTY LIMITED**

Company Number: **06504040**

Date of this return: **14/02/2011**

SIC codes: **7012**

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

Situation of Registered Office: **FLAT 2
65 KNATCHBULL RD
LONDON
SE5 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD WILLIAM**

Surname: **NASH**

Former names:

Service Address: **FLAT 2 65 KNATCHBULL ROAD
LONDON
SE5 9QR**

Company Director ***I***

Type: **Person**

Full forename(s): **BARRY**

Surname: **KENNEDY**

Former names:

Service Address: **FLAT 23 MILL POND CLOSE
LONDON
SW8 4SN**

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

Date of Birth: **04/08/1967** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD WILLIAM**

Surname: **NASH**

Former names:

Service Address: **FLAT 2 65 KNATCHBULL ROAD
LONDON
SE5 9QR**

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

Date of Birth: **16/06/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-02-14
Name: RICHARD NASH

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-14
Name: BARRY KENNEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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