



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2010**

Company Name: **KIMBER PLACE MANAGEMENT COMPANY (HEADINGTON)
LIMITED**

Company Number: **06706853**

Date of this return: **24/09/2010**

SIC codes: **7032**

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

Situation of Registered Office: **C/O KAY ANGWIN
ANCHOR HOUSE 269 BANBURY ROAD
OXFORD
OX2 7JF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JOANNA**

Surname: **COULDRICK**

Former names:

Service Address: **ANCHOR HOUSE 269 BANBURY ROAD
SUMMERTOWN
OXFORD
OXFORDSHIRE
OX3 9JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD HAMMOND**

Surname: **MAYO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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 : **0 ORDINARY shares held as at 2010-09-24**

1 shares transferred on 2010-07-23

Name: **RECTORY HOMES LTD**

Shareholding 2 : **1 ORDINARY B shares held as at 2010-09-24**

Name: **IRIS GOODACRE**

Shareholding 3 : **1 ORDINARY A shares held as at 2010-09-24**

Name: QING YANG XU

Name: YING CUI

Shareholding 4 : 1 ORDINARY A shares held as at 2010-09-24
Name: ANDREW BERRINGTON

Name: KAREN BERRINGTON

Shareholding 5 : 1 ORDINARY A shares held as at 2010-09-24
Name: JOANNA COULDRICK

Name: RENE AKWA

Shareholding 6 : 1 ORDINARY A shares held as at 2010-09-24
Name: MOHAMMED QURESHI

Name: JILL QURESHI

Shareholding 7 : 1 ORDINARY A shares held as at 2010-09-24
Name: RICHARD MAYO

Name: ISABEL MAYO

Shareholding 8 : 1 ORDINARY A shares held as at 2010-09-24
Name: LOUIS LEUNG

Name: KIKKO LEUNG

Shareholding 9 : 1 ORDINARY B shares held as at 2010-09-24
Name: HELEN EDMOND

Shareholding 10 : 1 ORDINARY A shares held as at 2010-09-24
Name: MARA VIOLATO

Authorisation

Authenticated

This form was authorised by one of the following:

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