



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2014**

X36K0YZE

Company Name: **106 Oxford Gardens Limited**

Company Number: **06873425**

Date of this return: **08/04/2014**

SIC codes: **41100**

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

Situation of Registered Office: **GATEWAY HOUSE 10 COOPERS WAY
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 5TE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GATEWAY PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **GATEWAY HOUSE 10 COOPERS WAY
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 5TE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04371782**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDRA**

Surname: **ALLSOPP**

Former names:

Service Address: **FLAT 3 106 OXFORD GARDENS
LONDON
UNITED KINGDOM
W10 6NG**

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

Date of Birth: **16/03/1964** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD**

Surname: **ALLSOPP**

Former names:

Service Address: **FLAT 3 106 OXFORD GARDENS
LONDON
UNITED KINGDOM
W10 6NG**

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

Date of Birth: **07/11/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL INTERMEDIARY**

Company Director **3**

Type: **Person**
Full forename(s): **GILLIAN ANN**

Surname: **BARNARD**

Former names:

Service Address: **FLAT 6 106 OXFORD GARDENS
LONDON
UNITED KINGDOM
W10 6NG**

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

Date of Birth: **06/02/1981** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **GRAEME**

Surname: **BUCKINGHAM**

Former names:

Service Address: **THE REST SHIRE LANE
CHORLEYWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD3 5NH**

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

Date of Birth: **12/05/1936** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **STUART**

Surname: **SINGER**

Former names:

Service Address: **7 BEECH HILL
HADLEY WOOD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 0JN**

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

Date of Birth: **21/08/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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: GILLIAN ANN BARNARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GRAEME BUCKINGHAM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD AND ALEXANDRA ALLSOPP

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: STUART SINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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