

# **AR01** (ef)

#### **Annual Return**



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Company Name: OCEANBRIDGE MANAGEMENT LIMITED

*Company Number:* **07146557** 

*Date of this return:* **04/02/2012** 

*SIC codes:* 70229

Company Type: Private company limited by shares

Situation of Registered

Office: 207 REGENT STREET

LONDON

UNITED KINGDOM

**W1B 3HH** 

3RD FLOOR

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

162 VICTORIA ROAD

WARGRAVE READING BERKSHIRE

UNITED KINGDOM

RG10 8AJ

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

# Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS. MASAKO

Surname: EGUCHI-BACON

Former names: EGUCHI

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/06/1969 Nationality: JAPANESE

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY #	Number allotted Aggregate nominal	1 1
Currency	GBP	value Amount paid per share	1
Prescribed partic	culars	Amount unpaid per share	U
1 SHARE = 1 VOTE	C		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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 #1 shares held as at the date of this return

Name: MASAKO EGUCHI-BACON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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