



Companies House

AR01 (ef)

Annual Return



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X317RB56

Company Name: OCEANBRIDGE MANAGEMENT LIMITED

Company Number: 07146557

Date of this return: 04/02/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office:
3RD FLOOR
207 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH

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 Secretary 1

Type: **Person**
Full forename(s): **MR. MICHAEL JAMES**

Surname: **BACON**

Former names:

Service Address recorded as Company's registered office

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	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 : **10000 ORDINARY 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.