



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2011**

**X005DXFT**

*Company Name:* **"MY TIME" @ OASIS (ESSEX) COMMUNITY INTEREST COMPANY**

*Company Number:* **07341704**

*Date of this return:* **10/08/2011**

*SIC codes:* **8532**

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

*Situation of Registered Office:* **667 LONDON ROAD  
HADLEIGH  
ESSEX  
SS7 2EE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN JOHN**

*Surname:*                **GREENFIELD**

*Former names:*

*Service Address:*        **667 LONDON ROAD  
HADLEIGH  
ESSEX  
SS7 2EE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/04/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARE SERVICES**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **KEITH JOHN**

*Surname:*                           **RUMSBY**

*Former names:*

*Service Address:*                **667 LONDON ROAD**  
                                             **HADLEIGH**  
                                             **ESSEX**  
                                             **SS7 2EE**

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

*Date of Birth:*   **16/04/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CARE SERVICES**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **THERESA JEAN**

*Surname:*                      **WRIGHT**

*Former names:*               **KELLY**

*Service Address:*            **667 LONDON ROAD**  
                                 **HADLEIGH**  
                                 **ESSEX**  
                                 **SS7 2EE**

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

*Date of Birth:*    **04/09/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CARE SERVICES**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN JOHN GREENFIELD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEITH JOHN RUMSBY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* THERESA JEAN WRIGHT

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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