



Companies House

**AR01** (ef)

**Annual Return**



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**X38SBRGA**

*Company Name:* **GREEN OAKS AVENUE MANAGEMENT COMPANY LIMITED**

*Company Number:* **07646353**

*Date of this return:* **24/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ROBERT HOUSE, UNIT 7 ACORN BUSINESS PARK WOODSEATS  
CLOSE  
SHEFFIELD  
UNITED KINGDOM  
S8 0TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THE MCDONALD PARTNERSHIP**

*Registered or principal address:* **ROBERT HOUSE UNIT 7 ACORN BUSINESS PARK WOODSEATS  
CLOSE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S8 0TB**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **ROYAL INSTITUTION OF CHARTERED SURVEYORS**

*Law Governed:* **ENGLAND & WALES**

*Register Location:*

*Registration Number:*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DAVID SIMON**

*Surname:* **MCDONALD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/07/1974**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID STUART**

*Surname:* **MCDONALD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/09/1946** *Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **DAVID SIMON MCDONALD**

*Shareholding 2* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **DAVID STUART MCDONALD**

*Shareholding 3* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:* ALISON MARGARET REEVES

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER BRIGHTMAN & MARY ANNE MCGOWAN (JOINTLY)

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PETER FRANK NORRISS

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ARTHUR KAUFMAN & SHIRLEY ANN KAUFMAN (JOINTLY)

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* RICHARD ALEXANDER JOHN EDGE & KATRINA GAYLE EDGE (JOINTLY)

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* STEPHEN STUART BRIDGE & HELEN ELIZABETH SMITH (JOINTLY)

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### *Authorisation*

*Authenticated*

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

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