



Companies House
— for the record —

363a(ef)

Annual Return



XZKY7C30

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Company Name: 30 OAKLEY STREET LIMITED

Company Number: 03086175

Company Details

Period Ending: 01/08/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

SIC codes:

9800

*Registered Office
Address:*

C/O QUADRANT
PROPERTY
MANAGEMENT LTD
KENNEDY HOUSE
115 HAMMERSMITH
ROAD
LONDON
ENGLAND
W14 0QH

*Register of
Members Address:*

LEES-BUCKLEY & CO
16 NORTHFIELDS
PROSPECT
PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW18 1PE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **QUADRANT PROPERTY
MANAGEMENT LTD**

Address: **KENNEDY HOUSE 115 HAMMERSMITH
ROAD
LONDON
ENGLAND
W14 0QH**

Director 1 :

Name: **DAVID SPENCER
BURKINSHAW**

Address: **SUGWORTH FARMHOUSE BORDE
HILL LANE
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 1XP**

Date of Birth: **06/12/1943** *Nationality:* **British**

Occupation: **ANTIQUE FURNITURE
DEALER RESTORER**

Director 2 :

Name: **FERTILE FIELD
INTERNATIONAL LTD**

Address: **23A, BLOCK 3
MAJESTIC PARK 11 FARM ROAD
KOWLOON
HONG KONG**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **BENJAMIN CADOC
HERBERT**

Address: **FLAT 1 30 OAKLEY STREET
LONDON
ENGLAND
SW3 5NT**

Date of Birth: **18/09/1963** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **MR WILLIAM ROBERT
STEPHEN WHITE-COOPER**

Address: **FLAT 5 30 OAKLEY STREET
LONDON
ENGLAND
SW3 5NT**

Date of Birth: **15/07/1974** *Nationality:* **South African**

Occupation: **RECRUITMENT
CONSULTANT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**