



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/07/2010**

Company Name: **Oakenshaw Court Residents Association Limited**

Company Number: **00647086**

Date of this return: **23/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ROBERT DOUGLAS SPENCER**

Surname: **HEALD**

Former names: **HEALD**

Service Address: **MANOR COTTAGE 92 MANOR ROAD NORTH HINCHLEY
WOOD
ESHER
SURREY
ENGLAND
KT10 0AE**

Company Director 1

Type: **Person**
Full forename(s): **MISS JOANNE**

Surname: **KENNEDY**

Former names:

Service Address: **SUITE 171 WEY HOUSE
15 CHURCH STREET
WEYBRIDGE
SURREY
ENGLAND
KT13 8NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1971** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **MARR**

Former names:

Service Address: **48 CHURCH MEADOW LONG DITTON
SURBITON
SURREY
UNITED KINGDOM
KT6 5EW**

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

Date of Birth: **24/07/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MISS KATLEEN CONSTANTIA ALFONS**

Surname: **VAN DEN BRANDE**

Former names:

Service Address: **26 OAKHILL
SURBITON
SURREY
UNITED KINGDOM
KT6 6DY**

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

Date of Birth: **08/06/1980** *Nationality:* **BELGIAN**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): PAUL

Surname: WATSON

Former names:

Service Address: 11 REGENT ROAD
SURBITON
UNITED KINGDOM
KT5 8NN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/07/1953

Nationality: BRITISH

Occupation: GARDENER

Company Director 5

Type: **Person**
Full forename(s): **DOUGLAS CHARLES**

Surname: **WOOD**

Former names:

Service Address: **12 OAK HILL
SURBITON
SURREY
UNITED KINGDOM
KT6 6DY**

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

Date of Birth: **20/09/1930** *Nationality:* **BRITISH**

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP10 SHARE	<i>Number allotted</i>	36
	{S}	<i>Aggregate nominal value</i>	360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 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 GBP10 SHARE{S} shares held as at 2010-07-23
Name: J DALY

Shareholding 2 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: JOHN CHARLES BROOKS & JANET PATRICIA BROOKS (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: C G MATKIN

Shareholding 4 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: J DUNCANSON

Shareholding 5 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: J WALKER

Shareholding 6 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: J ADAMS

Shareholding 7 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23

Name: A J WHITE & S WHITE (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: D L SCRIMSHAW & K SCRIMSHAW (JOINTLY)

Shareholding 9 : 2 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: T D LYNCH

Shareholding 10 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: GRAHAM MARR

Shareholding 11 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: L J WOOD & J WOOD (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: R TETT

Shareholding 13 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: C WHITE & J WHITE (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: DOUGLAS CHARLES WOOD & C WOOD (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: A P GOODMAN

Shareholding 16 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: C GOODMAN

Shareholding 17 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: J BAUM

Shareholding 18 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: A BROWN

Shareholding 19 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: E BURGESS

Shareholding 20 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: A STEWART & H STEWART (JOINTLY)

Shareholding 21 : 0 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
1 shares transferred on 2009-10-06
Name: C WIFFEN & S M BROOKS (JOINTLY)

Shareholding 22 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: JOANNE KENNEDY

Shareholding 23 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: W GODDIN

Shareholding 24 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: L WATSON

Shareholding 25 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: S JAMESON

Shareholding 26 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: ANDREW MAXWELL MORRIS & NICOLA DAWN PORTER (JOINTLY)

Shareholding 27 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: BIPLAB SINHA & PARAMITA SINHA (JOINTLY)

Shareholding 28 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: REKHA VAITHIANATHAN & AJITH VAITHIANATHAN (JOINTLY)

Shareholding 29 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: CRAIG ROBERT BEXON & MARGARET BEXON (JOINTLY)

Shareholding 30 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: L DAVEY & J NASON (JOINTLY)

Shareholding 31 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: MEENA KUMARI RAI

Shareholding 32 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: NICHOLAS SIMON O'KEEFE & KATLEEN ALFONS CONSTANTIA VAN DEN BRANDE (JOINTLY)

Shareholding 33 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: NEIL RUSSELL

Shareholding 34 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: DOROTHY MARGARET BRYANT

Shareholding 35 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: CHRISTOPHER ALEXANDER KABOUTIAN

Shareholding 36 : 1 ORDINARY GBP10 SHARE{S} shares held as at 2010-07-23
Name: TOM ANTHONY DOBSON & KATHERINE ELIZABETH DOBSON (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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