



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00647086**

*Date of this return:* **23/07/2015**

*SIC codes:* **98000**

*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 recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JEREMY NICHOLAS**

*Surname:* **CREED**

*Former names:*

*Service Address:* **31 OAKENSHAW CLOSE  
SURBITON  
SURREY  
ENGLAND  
KT6 6EA**

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

*Date of Birth:* **21/03/1984**                      *Nationality:* **BRITISH**

*Occupation:* **IT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LOUISE**

*Surname:* **CUFFE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/05/1984**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **17 TREBOR AVENUE  
FARNHAM  
SURREY  
ENGLAND  
GU9 8JH**

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

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

*Occupation:* **OCCUPATIONAL THERAPIST**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **GRAHAM GEOFFREY RAE**

*Surname:* **MARR**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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*

<i>Shareholding 1</i>	: 0 ORDINARY GBP10 SHARE{S} shares held as at the date of this return 1 shares transferred on 2014-10-06
<i>Name:</i>	JOHN CHARLES BROOKS & JANET PATRICIA BROOKS (JOINTLY)
<i>Shareholding 2</i>	: 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
<i>Name:</i>	C G MATKIN
<i>Shareholding 3</i>	: 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
<i>Name:</i>	J DUNCANSON
<i>Shareholding 4</i>	: 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
<i>Name:</i>	J WALKER
<i>Shareholding 5</i>	: 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
<i>Name:</i>	J ADAMS
<i>Shareholding 6</i>	: 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
<i>Name:</i>	A J WHITE & S WHITE (JOINTLY)

*Shareholding 7* : 0 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
1 shares transferred on 2015-01-06  
*Name:* D L SCRIMSHAW & K SCRIMSHAW (JOINTLY)

*Shareholding 8* : 2 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* T D LYNCH

*Shareholding 9* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* GRAHAM GEOFFREY RAE MARR

*Shareholding 10* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* EDNA TETT

*Shareholding 11* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* C WHITE & J WHITE (JOINTLY)

*Shareholding 12* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* A P GOODMAN

*Shareholding 13* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* C GOODMAN

*Shareholding 14* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* J BAUM

*Shareholding 15* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* A BROWN

*Shareholding 16* : 0 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
1 shares transferred on 2014-11-14  
*Name:* E BURGESS

*Shareholding 17* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* A STEWART & H STEWART (JOINTLY)

*Shareholding 18* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* JOANNE KENNEDY

*Shareholding 19* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* BIPLAB SINHA & PARAMITA SINHA (JOINTLY)

*Shareholding 20* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* REKHA VAITHIANATHAN & AJITH VAITHIANATHAN (JOINTLY)

*Shareholding 21* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

*Name:* MEENA KUMARI RAI

*Shareholding 22* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* CHRISTOPHER ALEXANDER KABOUTIAN

*Shareholding 23* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* TOM ANTHONY DOBSON & KATHERINE ELIZABETH DOBSON (JOINTLY)

*Shareholding 24* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* CAROLINE GARRETT & ALVIN DANIEL ZEUS OTTO (JOINTLY)

*Shareholding 25* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* JEREMY NICHOLAS CREED & ANNI ELINA MERONEN (JOINTLY)

*Shareholding 26* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* MOHAMMAD MALAKOUTI-HESHJIN & ROSALIND JANE MALAKOUTI-HESHJIN (JOINTLY)

*Shareholding 27* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* NATALIE DAY

*Shareholding 28* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* LOUISE CUFFE & MAHMOOD ALI MUFTI (JOINTLY)

*Shareholding 29* : 0 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
1 shares transferred on 2015-05-05  
*Name:* HOOK EVANGELICAL CHURCH

*Shareholding 30* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* PAUL WATSON

*Shareholding 31* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* PETER ANTHONY CHESTERS & JENNIFER CLARIDGE (JOINTLY)

*Shareholding 32* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* PAUL STUART GROCOTT & CLAIRE ELIZABETH LE HOUX (JOINTLY)

*Shareholding 33* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* BRIAN ANTHONY EALES & DAVID KEITH EALES (JOINTLY)

*Shareholding 34* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* USHA GANESHALINGAM

*Shareholding 35* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* EDWARD ST JOHN HALL & KAJAL PATEL (JOINTLY)



*Shareholding 36* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* JANET PATRICIA BROOKS & ROBERT CHARLES BROOKS & SOPHIE ELIZABETH  
LEMAN (JOINTLY)

*Shareholding 37* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* LOUIS EDWARD FARNHAM

*Shareholding 38* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* ROBERT ELLISON TYLER & SANDRA JEARY (JOINTLY)

*Shareholding 39* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* NORMAN WILLIAM JOHN ROBERTS & CHRISTINE ANNE ROBERTS (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.