



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/02/2015

X41E8QZH

Company Name: **71-72 OAKLEY STREET LIMITED**

Company Number: **04161594**

Date of this return: **16/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **QUADRANT PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02446537**

Company Director 1

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

Surname: **SINGER**

Former names:

Service Address: **FLAT 2 71-72 OAKLEY STREET
LONDON
ENGLAND
SW3 5HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1984** *Nationality:* **SOUTH AFRICAN**

Occupation: **TREND ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANK JAMES**

Surname: **WARNER**

Former names:

Service Address: **UPPER FROGS HOLE FROGS HOLE LANE
BENENDEN
KENT
UNITED KINGDOM
TN17 4BH**

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

Date of Birth: **19/11/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THE SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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

- Shareholding 1* : 1 ORDINARY shares held as at the date of this return
Name: G L T BAINBRIDGE & F K M BAINBRIDGE
- Shareholding 2* : 1 ORDINARY shares held as at the date of this return
Name: SARAH EDWINA AYESHA BERRY
- Shareholding 3* : 1 ORDINARY shares held as at the date of this return
Name: SUSAN DEARDEN
- Shareholding 4* : 1 ORDINARY shares held as at the date of this return
Name: HORACE ALCOCK FIELD, RUPERT JOHN HENRY GREEN & CAROLYN KENDRICK
- Shareholding 5* : 1 ORDINARY shares held as at the date of this return
Name: MARAVAL S.A.
- Shareholding 6* : 1 ORDINARY shares held as at the date of this return
Name: MONDAVI PROPERTY LIMITED
- Shareholding 7* : 1 ORDINARY shares held as at the date of this return

Name: DAVID GEOFFREY SINGER, YAEL SINGER & TALİ SINGER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: AMANDA JANE WARD-THOMAS

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: FRANK JAMES WARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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