



Companies House
— for the record —

363a(ef)

Annual Return



XWMAQBSI

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Company Name: **OAKENSHAW COURT RESIDENTS ASSOCIATION LIMITED**

Company Number: **00647086**

Company Details

Period Ending: **23/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**69 VICTORIA ROAD
SURBITON
SURREY
KT6 4NX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT DOUGLAS
SPENCER HEALD**

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

Director 1 :

Name: **MISS JOANNE KENNEDY**

Address: **36 OAK HILL
SURBITON
SURREY
KT6 6DY**

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

Occupation: **OCCUPATIONAL THERAPIST**

Director 2 :

Name: **GRAHAM MARR**

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

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

Occupation: **RETIRED**

Director 3 :

Name: **MISS KATLEEN
CONSTANTIA ALFONS VAN
DEN BRANDE** *Address:* **26 OAKHILL
SURBITON
SURREY
KT6 6DY**

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

Director 4 :

Name: **PAUL WATSON** *Address:* **11 REGENT ROAD
SURBITON
KT5 8NN**

Date of Birth: **04/07/1953** *Nationality:* **BRITISH** *Occupation:* **GARDENER**

Director 5 :

Name: **DOUGLAS CHARLES WOOD** *Address:* **12 OAK HILL
SURBITON
SURREY
KT6 6DY**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP10 SHARE(S)	36	GBP360
<i>TOTALS</i>		
	36	GBP360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009

Name: **J DALY**

Address:

Shareholding 2:

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009

Name: **JOHN CHARLES BROOKS & JANET PATRICIA BROOKS
(JOINTLY)**

Address:

Shareholding 3:

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009

Name:

C G MATKIN

Address:

Shareholding 4:

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009

Name:

J DUNCANSON

Address:

Shareholding 5:

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009

Name:

J WALKER

Address:

Shareholding 6:

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009

Name:

J ADAMS

Address:

Shareholding 7:

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009

Name:

A J WHITE & S WHITE (JOINTLY)

Address:

Shareholding 8:

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009

Name:

D L SCRIMSHAW & K SCRIMSHAW (JOINTLY)

Address:

Shareholding 9:

2 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009

Name:

T D LYNCH

Address:

Shareholding 1:

0

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009

Name:

GRAHAM MARR

Address:

Shareholding 1:

1

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009

Name:

L J WOOD & J WOOD (JOINTLY)

Address:

Shareholding 1:
2 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009**

Name: **R TETT**

Address:

Shareholding 1:
3 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009**

Name: **C WHITE & J WHITE (JOINTLY)**

Address:

Shareholding 1:
4 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009**

Name: **DOUGLAS CHARLES WOOD & C WOOD (JOINTLY)**

Address:

Shareholding 1:
5 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009**

Name: **A P GOODMAN**

Address:

Shareholding 1:
6 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009**

Name: **C GOODMAN**

Address:

Shareholding 1:
7 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009**

Name: **J BAUM**

Address:

Shareholding 1:
8 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009**

Name: **A BROWN**

Address:

Shareholding 1:
9 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009**

Name: **E BURGESS**

Address:

Shareholding 2:
0 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009**

Name: **A STEWART & H STEWART (JOINTLY)**

Address:

Shareholding 2:
1

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009

Name:

C WIFFEN & S M BROOKS (JOINTLY)

Address:

Shareholding 2:
2

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009

Name:

JOANNE KENNEDY

Address:

Shareholding 2:
3

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009

Name:

W GODDIN

Address:

Shareholding 2:
4 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009**

Name: **L WATSON**

Address:

Shareholding 2:
5 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009**

Name: **S JAMESON**

Address:

Shareholding 2:
6 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009**

Name: **ANDREW MAXWELL MORRIS & NICOLA DAWN PORTER
(JOINTLY)**

Address:

Shareholding 2:
7 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009**

Name: **BIPLAB SINHA & PARAMITA SINHA (JOINTLY)**

Address:

Shareholding 2:
8 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009**

Name: **REKHA VAITHIANATHAN & AJITH VAITHIANATHAN
(JOINTLY)**

Address:

Shareholding 2:
9 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009**

Name: **CRAIG ROBERT BEXON & MARGARET BEXON (JOINTLY)**

Address:

Shareholding 3:
0 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009**

Name: **L DAVEY & J NASON (JOINTLY)**

Address:

Shareholding 3:
1 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009**

Name: **MEENA KUMARI RAI**

Address:

Shareholding 3:
2 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009**

Name: **NICHOLAS SIMON O'KEEFE & KATLEEN ALFONS
CONSTANTIA VAN DEN BRANDE (JOINTLY)**

Address:

Shareholding 3: 3 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009**

Name: **NEIL RUSSELL**

Address:

Shareholding 3: 4 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009**

Name: **DOROTHY MARGARET BRYANT**

Address:

Shareholding 3: 5 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2009**

Name: **CHRISTOPHER ALEXANDER KABOUTIAN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2009**

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