



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 71-72 OAKLEY STREET LIMITED

*Company Number:* 04161594

*Date of this return:* 16/02/2014

*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

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*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)

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### 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**

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*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**

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*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)

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

### *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.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-10-04  
*Name:* JESSICA CHAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN DEARDEN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* HORACE ALCOCK FIELD, RUPERT JOHN HENRY GREEN & CAROLYN KENDRICK

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-05-28

*Name:* MARAVAL INVESTMENT LIMITED

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MARAVAL S.A.

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

*Name:* MONDAVI PROPERTY LIMITED

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID GEOFFREY SINGER, YAEL SINGER & TALY SINGER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* AMANDA JANE WARD-THOMAS

*Shareholding 11* : 2 ORDINARY shares held as at the date of this return

*Name:* FRANK JAMES WARNER

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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.