



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **25/07/2011**

XA59OW49

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

*Company Number:* **00647086**

*Date of this return:* **23/07/2011**

*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**

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*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**

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*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY GBP10 SHARE</b>	<i>Number allotted</i>	<b>36</b>
	{S}	<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 23/07/2011 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 2011-07-23  
*Name:* J DALY

*Shareholding 2* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* JOHN CHARLES BROOKS & JANET PATRICIA BROOKS (JOINTLY)

*Shareholding 3* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* C G MATKIN

*Shareholding 4* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* J DUNCANSON

*Shareholding 5* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* J WALKER

*Shareholding 6* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* J ADAMS

*Shareholding 7* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23



*Name:* A J WHITE & S WHITE (JOINTLY)

*Shareholding 8* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* D L SCRIMSHAW & K SCRIMSHAW (JOINTLY)

*Shareholding 9* : 2 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* T D LYNCH

*Shareholding 10* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* GRAHAM MARR

*Shareholding 11* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* L J WOOD & J WOOD (JOINTLY)

*Shareholding 12* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* R TETT

*Shareholding 13* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* C WHITE & J WHITE (JOINTLY)

*Shareholding 14* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* DOUGLAS CHARLES WOOD & C WOOD (JOINTLY)

*Shareholding 15* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* A P GOODMAN

*Shareholding 16* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* C GOODMAN

*Shareholding 17* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* J BAUM

*Shareholding 18* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* A BROWN

*Shareholding 19* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* E BURGESS

*Shareholding 20* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* A STEWART & H STEWART (JOINTLY)

*Shareholding 21* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* JOANNE KENNEDY

*Shareholding 22* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23

*Name:* W GODDIN

*Shareholding 23* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* L WATSON

*Shareholding 24* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* S JAMESON

*Shareholding 25* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* ANDREW MAXWELL MORRIS & NICOLA DAWN PORTER (JOINTLY)

*Shareholding 26* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* BIPLAB SINHA & PARAMITA SINHA (JOINTLY)

*Shareholding 27* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* REKHA VAITHIANATHAN & AJITH VAITHIANATHAN (JOINTLY)

*Shareholding 28* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* CRAIG ROBERT BEXON & MARGARET BEXON (JOINTLY)

*Shareholding 29* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* L DAVEY & J NASON (JOINTLY)

*Shareholding 30* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* MEENA KUMARI RAI

*Shareholding 31* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* NICHOLAS SIMON O'KEEFE & KATLEEN ALFONS CONSTANTIA VAN DEN BRANDE (JOINTLY)

*Shareholding 32* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* NEIL RUSSELL

*Shareholding 33* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* DOROTHY MARGARET BRYANT

*Shareholding 34* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*Name:* CHRISTOPHER ALEXANDER KABOUTIAN

*Shareholding 35* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-07-23  
*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.