



Companies House
— for the record —

AR01 (ef)

Annual Return

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X2DMRFH7

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

Company Number: **00647086**

Date of this return: **23/07/2013**

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

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **BROOKS**

Former names: **BROOKS**

Service Address: **10 SAVERY DRIVE
SURBITON
ENGLAND
KT6 5RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

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**

Company Director 3

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**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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>	: 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
<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)
<i>Shareholding 7</i>	: 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

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 MARR

Shareholding 10 : 0 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
1 shares transferred on 2013-02-12
Name: L J WOOD & J WOOD (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: EDNA TETT

Shareholding 12 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: C WHITE & J WHITE (JOINTLY)

Shareholding 13 : 0 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
1 shares transferred on 2013-03-04
Name: DOUGLAS CHARLES WOOD & C WOOD (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: A P GOODMAN

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

Shareholding 16 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: J BAUM

Shareholding 17 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: A BROWN

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

Shareholding 19 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: A STEWART & H STEWART (JOINTLY)

Shareholding 20 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: JOANNE KENNEDY

Shareholding 21 : 0 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
1 shares transferred on 2013-04-02

Name: W GODDIN

Shareholding 22 : 0 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
1 shares transferred on 2012-12-20

Name: L WATSON

Shareholding 23 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: S JAMESON

Shareholding 24 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: BIPLAB SINHA & PARAMITA SINHA (JOINTLY)

Shareholding 25 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: REKHA VAITHIANATHAN & AJITH VAITHIANATHAN (JOINTLY)

Shareholding 26 : 0 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

1 shares transferred on 2013-05-22

Name: CRAIG ROBERT BEXON & MARGARET BEXON (JOINTLY)

Shareholding 27 : 0 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

1 shares transferred on 2012-09-10

Name: L DAVEY & J NASON (JOINTLY)

Shareholding 28 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: MEENA KUMARI RAI

Shareholding 29 : 0 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

1 shares transferred on 2012-09-11

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

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

Name: NEIL RUSSELL

Shareholding 31 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: DOROTHY MARGARET BRYANT

Shareholding 32 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: CHRISTOPHER ALEXANDER KABOUTIAN

Shareholding 33 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: TOM ANTHONY DOBSON & KATHERINE ELIZABETH DOBSON (JOINTLY)

Shareholding 34 : 0 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

1 shares transferred on 2013-06-18

Name: REBECCA ELIZABETH KAY

Shareholding 35 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: CAROLINE GARRETT & ALVIN DANIEL ZEUS OTTO (JOINTLY)

Shareholding 36 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: JEREMY NICHOLAS CREED & ANNI ELINA MERONEN (JOINTLY)

Shareholding 37 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: MOHAMMAD MALAKOUTI-HESHJIN & ROSALIND JANE MALAKOUTI-HESHJIN (JOINTLY)

Shareholding 38 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: NATALIE DAY

Shareholding 39 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: LOUISE CUFFE & MAHMOOD ALI MUFTI (JOINTLY)

Shareholding 40 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: HOOK EVANGELICAL CHURCH

Shareholding 41 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: PAUL WATSON

Shareholding 42 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: PETER ANTHONY CHESTERS & JENNIFER CLARIDGE (JOINTLY)

Shareholding 43 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: PAUL STUART GROCOTT & CLAIRE ELIZABETH LE HOUX (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.