



Companies House
— for the record —

363a(ef)

Annual Return



XFNNE1NO

Received for filing in Electronic Format on the: 23/07/2008

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

Company Number: **00647086**

Company Details

Period Ending: **23/07/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
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: **92 MANOR ROAD NORTH**
HINCHLEY WOOD
ESHER
SURREY
KT10 0AE

Director 1 :

Name: **MISS JOANNE KENNEDY** *Address:* **36 OAKHILL**
SURBITON
KT6 6DY

Date of Birth: **07/08/1971** *Nationality:* **British** *Occupation:* **OCCUPATIONAL THERAPIST**

Director 2 :

Name: **MR GRAHAM MARR** *Address:* **48 CHURCH MEADOW**
SURBITON
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
KT6 6DY**

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

Director 4 :

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

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

Director 5 :

Name: **MR DOUGLAS CHARLES
WOOD** *Address:* **12 OAKHILL
SURBITON
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>
Other	36	GBP360
<i>TOTALS</i>	36	GBP360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 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 23/07/2008

Name: **J DALY**
Address: **1 OAKENSHAW CLOSE
SURBITON
KT6 6EA**

Shareholding 2:

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008

Name: **JOHN CHARLES BROOKS & JANET PATRICIA BROOKS
(JOINTLY)**
Address: **10 SAVERY DRIVE
SURBITON
KT6 5RD**

Shareholding 3:

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008

Name:

C G MATKIN

Address:

**7 OAKENSHAW CLOSE
SURBITON
KT6 6EA**

Shareholding 4:

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008

Name:

J DUNCANSON

Address:

**9 OAKENSHAW CLOSE
SURBITON
KT6 6EA**

Shareholding 5:

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008

Name:

J WALKER

Address:

**13 OAKENSHAW CLOSE
SURBITON
KT6 6EA**

Shareholding 6:

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008

Name:

J ADAMS

Address:

**75 OLD RAILWAY TRACK
ST. VERONA HMR 16
MALTA**

Shareholding 7:

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008

Name:

A J WHITE & S WHITE (JOINTLY)

Address:

**7 DOSTHISEOU ST
P O BOX 27204 NICOSIA 1643
CYPRUS**

Shareholding 8:

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008

Name:

D L SCRIMSHAW & K SCRIMSHAW (JOINTLY)

Address:

**23 PEMBROKE AVE
SURBITON
KT5 8HN**

Shareholding 9:

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008

Name:

T D LYNCH

Address:

**49 THORNHILL ROAD
SURBITON
KT6 7TJ**

Shareholding 1:

0

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008

Name:

C S LYNCH

Address:

**49 THORNHILL ROAD
SURBITON
KT6 7TJ**

Shareholding 1:

1

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008

Name:

GRAHAM MARR

Address:

**48 CHURCH MEADOW
SURBITON
KT6 5EW**

Shareholding 1:
2 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008**

Name: **L J WOOD & J WOOD (JOINTLY)**

Address: **26 ST MATHEWS AVE
SURBITON
KT6 6JQ**

Shareholding 1:
3 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008**

Name: **R TETT**

Address: **35 OAKENSHAW CLOSE
SURBITON
KT6 6EA**

Shareholding 1:
4 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008**

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

Address: **10 DENLEIGH GARDENS
THAMES DITTON
KT7 0YL**

Shareholding 1:
5 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008**

Name: **DOUGLAS CHARLES WOOD & C WOOD (JOINTLY)**
Address: **12 OAKHILL
SURBITON
KT6 6DY**

Shareholding 1:
6 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008**

Name: **A P GOODMAND**
Address: **16 MATLOCK CRESCENT
NORTH CHEAM
SM3 9SP**

Shareholding 1:
7 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008**

Name: **C GOODMAN**
Address: **16 OAKHILL
SURBITON
KT6 6DY**

Shareholding 1:
8 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008**

Name: **J BAUM**
Address: **18 OAKHILL
SURBITON
KT6 6DY**

Shareholding 1:
9 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008**

Name: **A BROWN**
Address: **20 OAKHILL
SURBITON
KT6 6DY**

Shareholding 2:
0 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008**

Name: **E BURGESS**
Address: **22 OAKHILL
SURBITON
KT6 6DY**

Shareholding 2:
1

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008

Name:

M VENN

Address:

**28 OAKHILL
SURBITON
KT6 6DY**

Shareholding 2:
2

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008

Name:

A STEWART & H STEWART (JOINTLY)

Address:

**82 PITT ROAD
NORTH CURL CURL
SYDNEY
NSW 2099**

Shareholding 2:
3

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008

Name:

C WIFFEN & S M BROOKS (JOINTLY)

Address:

**34 OAKHILL
SURBITON
KT6 6DY**

Shareholding 2:
4

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008

Name: **JOANNE KENNEDY**

Address: **36 OAKHILL
SURBITON
KT6 6DY**

Shareholding 2:
5

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008

Name: **W GODDIN**

Address: **11 REGENT ROAD
SURBITON
KT5 8NN**

Shareholding 2:
6

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008

Name: **L WATSON**

Address: **40 OAKHILL
SURBITON
KT6 6DY**

Shareholding 2:
7 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008**

Name: **S JAMESON**
Address: **22 EMBERCOURT ROAD**
THAMES DITTON
KT7 0LQ

Shareholding 2:
8 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008**

Name: **ANDREW MAXWELL MORRIS & NICOLA DAWN PORTER**
(JOINTLY)
Address: **29 OAKENSHAW CLOSE**
SURBITON
KT6 6EA

Shareholding 2:
9 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008**

Name: **BIPLAB SINHA & PARAMITA SINHA (JOINTLY)**
37 OAKENSHAW CLOSE
Address: **SURBITON**
KT6 6EA

Shareholding 3:
0

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008

Name:

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

Address:

**19 OAKENSHAW CLOSE
SURBITON
KT6 6EA**

Shareholding 3:
1

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008

Name:

CRAIG ROBERT BEXON & MARGARET BEXON (JOINTLY)

Address:

**24 OAKHILL
SURBITON
KT6 6DY**

Shareholding 3:
2

1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008

Name:

L DAVEY & J NASON (JOINTLY)

Address:

**31 OAKENSHAW CLOSE
SURBITON
KT6 6EA**

Shareholding 3:
3 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008**

Name: **MEENA KUMARI RAI**

Address: **173 GRAND AVENUE
SURBITON
KT5 9HZ**

Shareholding 3:
4 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008**

Name: **NICHOLAS SIMON O'KEEFE & KATLEEN ALFONS**

Address: **CONSTANTIA VAN DEN BRANDE (JOINTLY)
26 OAK HILL
SURBITON
KT6 6DY**

Shareholding 3:
5 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008**

Name: **NEIL RUSSELL**

Address: **11 OAKENSHAW CLOSE
SURBITON
KT6 6EA**

Shareholding 3:
6 **1 ORDINARY GBP10 SHARE(S) Shares held as at 23/07/2008**

Name: **DOROTHY MARGARET BRYANT**

Address: **32 OAKHILL
SURBITON
KT6 6DY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2008**

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