



Companies House

AR01 (ef)

Annual Return



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Company Name: **63 OLDFIELD LANE MANAGEMENT CO. LIMITED**

Company Number: **03032468**

Date of this return: **13/03/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O MR ANTHONY CHRISTOPHER PURVIS
FLAT 5, NUMBER 63
OLDFIELD LANE SOUTH
GREENFORD
MIDDLESEX
UB6 9JZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **JORDAN**

Former names:

Service Address: **FLAT 4 63 OLDFIELD LANE SOUTH
GREENFORD
MIDDLESEX
UB6 9JZ**

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY CHRISTOPHER**

Surname: **PURVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1974**

Nationality: **BRITISH**

Occupation: **BROADCAST SYSTEMS
SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING, RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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: **FLAT SEVEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FLAT ONE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FLAT TWO**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **FLAT SIX**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **FLAT THREE**

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

Name: FLAT EIGHT

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

Name: FLAT FIVE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.