



Companies House

**AR01** (ef)

**Annual Return**



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**X34BC18Z**

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

*Company Number:* **03032468**

*Date of this return:* **13/03/2014**

*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  
UNITED KINGDOM  
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**

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## *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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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:* **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

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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.