



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/03/2010**

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

*Company Number:* **03032468**

*Date of this return:* **13/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 1  
63 OLDFIELD LANE SOUTH  
GREENFORD  
MIDDLESEX  
UB6 9JZ**

**Officers of the company**

*Company Secretary* **I**

*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 PAUL JOHN**

*Surname:* **HONOR**

*Former names:*

*Service Address:* **FLAT 1 63 OLDFIELD LANE SOUTH  
GREENFORD  
MIDDLESEX  
UB6 9JZ**

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

*Date of Birth:* **1958-12-16** *Nationality:* **BRITISH**

*Occupation:* **LPC TRANSPORT MANAGER**

## 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>
<i>Prescribed particulars</i>	<b>PARTICULARS OF ANY VOTING RIGHTS, INCLUDING, RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES</b>		

## 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 13/03/2010 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 Shares held as at 13/03/2010**

*Name:* **FLAT SEVEN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **FLAT ONE**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **FLAT TWO**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **FLAT FOUR**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **FLAT SIX**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **FLAT THREE**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **FLAT EIGHT**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **FLAT FIVE**

*Address:*

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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.