



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/08/2014**

**X3EZOYNE**

*Company Name:* **18TH CENTURY HOUSE RESIDENTS COMPANY LIMITED**

*Company Number:* **03236348**

*Date of this return:* **09/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **EIGHTEENTH CENTURY HOUSE  
OAKLEY PARK FRILFORD HEATH  
ABINGDON  
OXFORDSHIRE  
OX13 6QW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LEONARD ALAN**

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **FLAT 2 OAKLEY PARK  
FRILFORD HEATH  
ABINGDON  
OXON  
OX13 6QW**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL MCNALLY**

*Surname:* **BROXUP**

*Former names:* **BROXUP**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/01/1944** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS DOROTHY JANE**

*Surname:* **COOKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/07/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

-----

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **GRAHAM DAVID**

*Surname:*                                **DREW**

*Former names:*

*Service Address:*                **FLAT 3 OAKLEY PARK  
FRILFORD HEATH  
ABINGDON  
OXFORD  
OX13 6QW**

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

*Date of Birth:*    **23/09/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DRAUGHTSMAN**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **LEONARD ALAN**

*Surname:*                         **HUDSON**

*Former names:*

*Service Address:*                **2 OAKLEY PARK  
FRILFORD HEATH  
ABINGDON  
OXFORDSHIRE  
OX13 6QW**

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

*Date of Birth:*    **29/07/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD. EACH SHAREHOLDER IS ENTITLED TO A PROPORTIONATE SHARE OF ANY DIVIDEND. EACH SHAREHOLDER SHALL BE ENTITLED TO A SHARE OF ANY ASSETS IF THE COMPANY IS WOUND UP BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **LEONARD ALAN HUDSON**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **DOROTHY JANE COOKE**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **G.D. DREW**

*Shareholding 4* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **LEONARD ALAN HUDSON**

*Shareholding 5* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MCNALLY BROXUP**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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