



Companies House
— for the record —

363a_(ef)

Annual Return



XTX9QBJG

Received for filing in Electronic Format on the: 14/07/2009

Company Name: **OAKLANDS (OXTON) MANAGEMENT COMPANY LIMITED**

Company Number: **02830682**

Company Details

Period Ending: **25/06/2009**

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

Principal Business Activities:

SIC codes:

7032

9800

*Registered Office
Address:*

**6 MANOR ROAD
WALLASEY
WIRRAL
CH45 4JB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **LEE JONES**

Address: **FLAT 9 13 DEVONSHIRE PLACE
OXTON
WIRRAL
CH43 1TX**

Date of Birth: **28/09/1979** Nationality: **BRITISH**

Occupation: **PERFORMANCE SUPPORT
OFFICER**

Director 2 :

Name: **NICHOLAS WHITTINGTON**

Address: **FLAT 12 OAKLANDS DEVONSHIRE
PLACE
OXTON
WIRRAL
CH43 1TX**

Date of Birth: **30/04/1963** Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

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>
A	18	GBP18
TOTALS	18	GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7 A Shares held as at 25/06/2009

Name: **R NUGENT**

Address:

Shareholding 2:

1 A Shares held as at 25/06/2009

Name: **W ROBERTS**

Address:

Shareholding 3:

1 A Shares held as at 25/06/2009

Name: **A WARD**

Address:

Shareholding 4:

1 A Shares held as at 25/06/2009

Name:

K BROWNIE

Address:

Shareholding 5:

1 A Shares held as at 25/06/2009

Name:

B GIBB

Address:

Shareholding 6:

1 A Shares held as at 25/06/2009

Name:

B HILL

Address:

Shareholding 7:

1 A Shares held as at 25/06/2009

Name:

SWIFT

Address:

Shareholding 8:

1 A Shares held as at 25/06/2009

Name:

S OLLERHEAD

Address:

Shareholding 9:

1 A Shares held as at 25/06/2009

Name:

L APPLETON

Address:

Shareholding 1:
0 **1 A Shares held as at 25/06/2009**

Name: **G BRABANDER**

Address:

Shareholding 1:
1 **1 A Shares held as at 25/06/2009**

Name: **N GOBRAN**

Address:

Shareholding 1:
2 **1 A Shares held as at 25/06/2009**

Name: **B DALTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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