

COMPANIES HOUSE



Annual Return

of company number 02830682

company name
OAKLAND COURT MANAGEMENT COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Year

Month

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 5	0 16	9 6

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

78 BANKS ROAD WEST KIRBY WIRRAL L48 ORE

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

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Day

this earlier date.

02830682 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	•••••

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (C	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
IRENE	•
HAVARD	**
78 BANKS ROAD	
WEST KIRBY	
WIRRAL	
MERSEYSIDE L48 ORE	

If this manner has accord to be seen to the	Day Month Year
If this person has ceased to be secretary, please state when.	
State when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
IRENE	***************************************
HAVARD	
78 BANKS ROAD	
WEST KIRBY	
WIRRAL	
MERSEYSIDE L48 ORE	
Data of Divily 00/10/45	
Date of Birth:- 22/10/45 Nat:BRITISH	
Occ:COMPANY DIRECTOR	***************************************
OCC.COMPANI DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	DEERSTEAD L-TO
Show any relevant current and previous directorships.	MELARD LTD
Page 2	

Directors - continued	give details below and the date of any change.						
	Day Month Year						
Particulars.	Date of any change.						
PHILIP ROY							
HAVARD							
78 BANKS ROAD							
WEST KIRBY WIRRAL							
MERSEYSIDE L48 ORE	• • • • • • • • • • • • • • • • • • • •						
MEKDEIDIDE 1140 OKE							
Date of Birth:- 23/02/43	·						
Nat:BRITISH							
Occ:COMPANY DIRECTOR							
	Day Month Year						
If this person has ceased to be director, please	Date of resignation.						
state when.	Carried and the second and the secon						
Show any relevant current and previous directorships.							
chest any reservant earnest and provious an occoromps.	MELARD LTD GROSLENOR COUR LAUREL PROPERTIES LTD MAN COLD						
	Day Month Year						
Particulars.	Date of any change.						
	Date of any change.						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
•	•						
	•						
If this person has ceased to be director, please	Day Month Year						
state when.	Date of resignation.						
Show any relevant current and previous directorships.							
Show any relevant current and previous unectorships.	• • • • • • • • • • • • • • • • • • • •						
Particulars.	Day Month Year						
	Date of any change.						
	·						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
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If this person has ceased to be director, please	. Day Month Year						
If this person has ceased to be director, please state when.	Date of resignation.						
Chave any valeyant arranged and mandare discretization	· · · · · · · · · · · · · · · · · · ·						
Show any relevant current and previous directorships.							
Page 3							

02830682 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	,	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY A'	18	£18
	ORDINARY B	2	<u> </u>
	Totals	20	¥20
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 25/06/95	A list of change	s is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	\overline{V}		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			1
Certificate	Signed	Has	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 06 · 8	9.96.	*(delete as appropriate)
I enclose the fee of £18.	This return incl	ludes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter numbe	;) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	154 CAL CALDY WIRRAL	M. EASTUR DY READ Postcode	L48 1LD

ı	LIS; OF FASI AND PRESENT INCIMENTS		Acco	ount of Share	s 1
	Company Number: 02830682	Maritim	Particulars of		
	Company Name: OAKLAND COURT MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held	last return, o of the first re incorporation	r, in the case eturn,since the	
	TITITIO	by existing members at date of this return.	(a) persons members (b) persons		
	Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
	PHILIP ROY HAUARS) 78 BANKS ROAD	١	ì	16-6-95	ORDINARY B
X	IRENE HAVARY) WEST KIRBY WIRRAL L48 ORE	ŀ	Ī	16-6-95	ORDINARY B
/					
	MR & MRS S. OLLERHEAD FLAT 8	١	1	19-6-95	ORDINARY A)
	MISS SWYLDE + MR GJONES FLAT9	1	1	19-6-95	i. ų
)	MISS K MCLOUGHLIN + MR) BENNIOD FLATIO	ì	ł	19-6.95	Li 4
,	MR B. WILLIAMS - FLAT 3	1	ţ	19-6-95	× 4
۲.	OF OAKLANDS DEVONSHIRE PLACE				
	OXTON BIRKENHEAD				
X	MRS 1. HAVARD 78 BANKS ROAD W.K.	14	14	19-6.95	ORDINARY A
			<u> </u>		
					_
			<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363, Company Number: 02830682 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of OAKLAND COURT MANAGEMENT COMPANY stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held