



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

X44AM06I

Company Name: **OAKRIDGE COURT RESIDENTS (HIGH WYCOMBE) LIMITED**

Company Number: **02700408**

Date of this return: **25/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **16 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

16 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEASEHOLD MANAGEMENT SERVICES LIMITED**

Registered or principal address: **16 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE**

European Economic Area (EEA) Company

Register Location: **5 PRIORY ROAD, HIGH WYCOMBE, BUCKS, HP13 6SE**
Registration Number: **3848366**

Company Director 1

Type: **Person**
Full forename(s): **SHAUN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1968** *Nationality:* **BRITISH**
Occupation: **STORE MANAGER ARGOS LTD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLELY OR JOINTLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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: **SHAUN IAN THOMAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A J GLASGOW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A THEVARASON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **G RODRIGUEZ-MASELA**
Name: **M PURCELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **R OSYPIUK**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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