

AR01 (ef)

Annual Return



X35R J4HS

Received for filing in Electronic Format on the:

14/04/2014

Company Name:

OAKRIDGE COURT RESIDENTS (HIGH WYCOMBE) LIMITED

Company Number:

02700408

Date of this return:

25/03/2014

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

5 PRIORY ROAD HIGH WYCOMBE

BUCKINGHAMSHIRE

HP13 6SE

Single Alternative Inspection Location (SAIL)

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

5 PRIORY ROAD HIGH WYCOMBE BUCKINGHAMSHIRE ENGLAND HP13 6SE

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: 5 PRIORY ROAD

HIGH WYCOMBE

BUCKINGHAMSHIRE

ENGLAND HP13 6SE

European Economic Area (EEA) Company

Register Location: 5 PRIORY ROAD, HIGH WYCOMBE, BUCKS, HP13 6SE

Registration Number: 3848366

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	6
Currency	GBP	Aggregate nominal value	6
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLELY OR JOINTLY

State	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	6	
		Total aggregate nominal value	6	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-03-25

Name: ACE PROPERTY & MANAGEMENT H W LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SHAUN IAN THOMAS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-03-25

Name: RUKSANA BI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: A J GLASGOW

Shareholding 5 + 1 ORDINARY shares held as at the date of this return

Name: A THEVARASON

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

Name: M PURCELL

Name: G RODRIGUEZ-MASELA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: R OSYPIUK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: S HUSSAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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