

100230/30



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

## 363s Annual Return

Company Type  
**Private Company Limited By  
 Shares**

Company Number  
**2700408**

Information extracted from  
 Companies House records on  
**20th March 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

### Section 1: Company details

THURSDAY



A01 12/04/2007 629  
 COMPANIES HOUSE

Ref 2700408/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>5 Priory Road            High Wycombe            Buckinghamshire HP13 6SE</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held              At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9800</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>LEASEHOLD MANAGEMENT SERVICES LIMITED</b>  <b>Address</b> <b>5 Priory Road</b> <b>High Wycombe</b> <b>Buckinghamshire</b> <b>HP13 6SE</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date LEASEHOLD MANAGEMENT SERVICES LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Howard Michael LIGHTFOOT</b>  <b>Address</b> <b>2 Oakridge Court</b> <b>Chairborough Road</b> <b>High Wycombe</b> <b>Buckinghamshire</b> <b>HP12 3JD</b>  <b>Date of birth</b> 21/04/1971  <b>Nationality</b> British  <b>Occupation</b> Police Officer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Howard Michael LIGHTFOOT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> <b>Justin Jan OLDHAM BSC HONS</b>  <b>Address</b> <b>6 Oakridge Court</b> <b>102 Chairborough Road</b> <b>High Wycombe</b> <b>Buckinghamshire</b> <b>HP12 3JD</b>  <b>Date of birth</b> 06/10/1971  <b>Nationality</b> British  <b>Occupation</b> Sales Manager	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date</b> Justin Jan OLDHAM BSC HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

*Particulars of a new Director must be notified on form 288a*

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>6</b> <b>Aggregate Nominal Value of issued shares</b> <b>£6.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> <b>6</b> <b>Total Nominal value of shares issued</b> <b>£6.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
> Shareholder Name <b>ACE PROPERTY &amp; MANAGEMENT H W LTD</b>  Address <b>C/O</b> <b>362 Farnham Road</b> <b>Slough</b> <b>Berks</b> <b>SL2 1BT</b>  Shares held Class <b>Ordinary</b>	Number <b>1</b>	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by <b>ACE PROPERTY &amp; MANAGEMENT H W LTD</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
> Shareholder Name <b>Ruksana BI</b>  Address <b>3 Oakridge Court</b> <b>102 Chairborough Road</b> <b>High Wycombe</b> <b>Buckinghamshire</b> <b>HP12 3JD</b>  Shares held Class <b>Ordinary</b>	Number <b>1</b>	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by <b>Ruksana BI</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
> Shareholder Name <b>Howard Michael LIGHTFOOT</b>  Address <b>2 Oakridge Court</b> <b>Chairborough Road High</b> <b>Wycombe</b> <b>Buckinghamshire</b> <b>HP12 3JD</b>  Shares held Class <b>Ordinary</b>	Number <b>1</b>	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by <b>Howard Michael LIGHTFOOT</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr OLDHAM</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Mr OLDHAM</b>		
<b>Address</b> <b>Incomplete Please Supply</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
		<hr/>	<hr/>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
<b>&gt; Shareholder Name</b> <b>Mrs OLDHAM</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mrs OLDHAM</b>		
<b>Address</b> <b>Incomplete Please Supply</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
		<hr/>	<hr/>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
<b>&gt; Shareholder Name</b> <b>Shaun Ian THOMAS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Shaun Ian THOMAS</b>		
<b>Address</b> <b>Flat 1, Oakridge Court</b> <b>102 Chairborough Road High Wycombe</b> <b>Buckinghamshire</b> <b>HP12 3JD</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
		<hr/>	<hr/>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

## Current details

## Amended details

## Shares transferred

<p>&gt; <b>Shareholder</b>  <b>Name</b>  Simon Neil WESTERBY</p> <p><b>Address</b>  Flat 5, Oakridge Court  102 Chairborough Road High  Wycombe  Buckinghamshire  HP12 3JD</p> <p><b>Shares held</b>  <b>Class</b>  <b>Ordinary</b></p>	<p><b>Name</b>  SURESHKUMAR NAGARAJAH</p> <p><b>Address</b>  5 OAKRIDGE COURT  102 CHAIRBOROUGH ROAD  HIGH WYCOMBE, BUCKS</p> <p><b>UK Postcode</b> HP12 3JD</p> <p><b>Shares held</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	ORDINARY	1			<p><b>Shares transferred by</b>  Simon Neil WESTERBY</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>24/06/2004</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	1	24/06/2004			
Class	Number																
ORDINARY	1																
Class	Number	Date of transfer															
ORD	1	24/06/2004															

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

OBUL FORMS  
(Director/ Secretary)

Date

26, 03, 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to 25/3/2007 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **25th March 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

LEASEHOLD MANAGEMENT  
SERVICES LTD

Telephone number inc code

01494 464333

Address

5 PRIORY ROAD  
HIGH WYCOMBE  
BUCKS

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

HP13 6SE