



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/06/2015**

Company Name: **OAKWOOD AVENUE RESIDENTS COMPANY LIMITED**

Company Number: **02720204**

Date of this return: **03/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **BEACON HOUSE
SOUTH ROAD
WEYBRIDGE
SURREY
KT13 9DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **SHOEBRIDGE**

Former names:

Service Address: **4 OAKWOOD AVENUE
BROMLEY
KENT
BR2 9JT**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS MAUREEN MAY**

Surname: **GALGEY**

Former names:

Service Address: **172 MEADOWVIEW ROAD
CATFORD
LONDON
SE6 3NH**

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

Date of Birth: **03/06/1944** *Nationality:* **BRITISH**

Occupation: **BANK CLERK**

Company Director 2

Type: **Person**

Full forename(s): **MESSRS MICHAEL IAN**

Surname: **KERLOGUE**

Former names:

Service Address: **5 BLENHEIM ROAD
BROMLEY
KENT
BR1 2EX**

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

Date of Birth: **14/05/1946** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MESSRS RICHARD CHARLES**

Surname: **KERLOGUE**

Former names:

Service Address: **5 BLENHEIM ROAD**
 BROMLEY
 KENT
 BR1 2EX

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

Date of Birth: **15/03/1951** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN MATTHEW**

Surname: **SAMUELS**

Former names:

Service Address: **5 OAKWOOD AVENUE
BROMLEY
KENT
BR2 9JT**

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

Date of Birth: **26/10/1972** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **SHOEBRIDGE**

Former names:

Service Address: **4 OAKWOOD AVENUE
BROMLEY
KENT
BR2 9JT**

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

Date of Birth: **19/02/1949** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR BARRY JOHN**

Surname: **WOODHAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/12/1947** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6 EQUAL SHARES			

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 03/06/2015 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: **RICHARD CHARLES KERLOGUE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHELLEY JOANNA SAMUELS**

Name: **JOHN MATTHEW SAMUELS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL IAN KERLOGUE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN MAY GALGEY**

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

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

Name:

DAVID ANTHONY SHOEBRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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