



Companies House
— for the record —

AR01 (ef)

Annual Return



X8AEKKQN

Received for filing in Electronic Format on the: **10/06/2010**

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

Company Number: **02720204**

Date of this return: **03/06/2010**

SIC codes: **7499**

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 *1*

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**

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 03/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 03/06/2010

Name: **RICHARD CHARLES KERLOGUE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/06/2010

Name: **JOHN MATTHEW SAMUELS**

Address:

Name: **SHELLEY JOANNA SAMUELS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 03/06/2010

Name: **MICHAEL IAN KERLOGUE**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 03/06/2010

Name: **MAUREEN MAY GALGEY**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 03/06/2010

Name: **MARY WOODHAMS**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 03/06/2010

Name: **DAVID ANTHONY SHOEBRIDGE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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