



Companies House

for the record

Company Name

OAKWOOD AVENUE RESIDENTS
COMPANY LIMITED

HSBC 115
100485

23

Company Type

Private Company Limited By
Shares

Company Number

2720204

Information extracted from
Companies House records on
18th May 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref. 2720204/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

336 Hackney Road
London
E2 7AX

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7499

Non-trading company

SIC CODE

Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <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 288.</i>	Name David Anthony SHOEBRIDGE Address 4 Oakwood Avenue Bromley Kent BR2 9JT	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Anthony SHOEBRIDGE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Maureen May GALGEY Address 172 Meadowview Road Catford London SE6 3NH Date of birth 03/06/1944 Nationality British Occupation Bank Clerk	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Maureen May GALGEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Peter John HOWE Address 5 Oakwood Avenue Bromley Kent BR2 7JT Date of birth 06/08/1944 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter John HOWE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288.</i>	Name Messrs Michael Ian KERLOGUE Address 5 Blenheim Road Bromley Kent BR1 2EX Date of birth 14/05/1946 Nationality British Occupation Marketing Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Messrs Michael Ian KERLOGUE ceased to be director (if applicable) ____ / ____ / ____
> Director <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 288.</i>	Name Messrs Richard Charles KERLOGUE Address 5 Blenheim Road Bromley Kent BR1 2EX Date of birth 15/03/1951 Nationality British Occupation Bank Manager	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Messrs Richard Charles KERLOGUE ceased to be director (if applicable) ____ / ____ / ____
> Director <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 288.</i>	Name David Anthony SHOEBRIDGE Address 4 Oakwood Avenue Bromley Kent BR2 9JT Date of birth 19/02/1949 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Anthony SHOEBRIDGE ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name
Ernest Albert WOODHAMS

Address
2 Goldsmith Close
Eastbourne
East Sussex
BN23 7TE

Date of birth 03/05/1920

Nationality British

Occupation Retired

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ernest Albert WOODHAMS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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 Miss Maureen May GALGEY		Name 		Shares transferred by Miss Maureen May GALGEY		
Address 172 Meadowview Road Catford London SE6 3NH		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 				
		UK Postcode _ _ _ _ _				
		Class 		Class Number Date of transfer ____ ____ __/__/____ ____ ____ __/__/____		
> Shareholder Name Peter John HOWE		Name 		Shares transferred by Peter John HOWE		
Address 5 Oakwood Avenue Bromley Kent BR2 7JT		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 				
		UK Postcode _ _ _ _ _				
		Class 		Class Number Date of transfer ____ ____ __/__/____ ____ ____ __/__/____		
> Shareholder Name Messrs Michael Ian KERLOGUE		Name 		Shares transferred by Messrs Michael Ian KERLOGUE		
Address 5 Blenheim Road Bromley Kent BR1 2EX		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 				
		UK Postcode _ _ _ _ _				
		Class 		Class Number Date of transfer ____ ____ __/__/____ ____ ____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Messrs Richard Charles KERLOGUE		Name _____		Shares transferred by Messrs Richard Charles KERLOGUE		
		Address _____				
Address 5 Blenheim Road Bromley Kent BR1 2EX		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		____/____/____		
> Shareholder Name Mr David Anthony SHOEBRIDGE		Name _____		Shares transferred by Mr David Anthony SHOEBRIDGE		
		Address _____				
Address 4 Oakwood Avenue Bromley Kent BR2 9JT		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		____/____/____		
> Shareholder Name Mr Ernest Albert WOODHAMS		Name _____		Shares transferred by Mr Ernest Albert WOODHAMS		
		Address _____				
Address 2 Goldsmith Close Eastbourne East Sussex BN23 7TE		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		____/____/____		

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 _ _ _ _ _			



Companies House

— for the record —

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 £15.

Signature

(Director/Secretary)

Date

03 / 06 / 2001

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 3/6/2001
- 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 3rd June 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Grown 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?

Cheque

☐

Postal Order

☐

Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SI WRIGHT SLU

Telephone number inc code

0207 729 1511

Address

336 LACANBY ROAD

LONDON.

DX number if applicable

DX exchange

Postcode

E2 797