

COMPANIES





THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

of company number

02720204

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company name

OAKWOOD AVENUE RESIDENTS COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Hegistered Office (See note	23)
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This is the address registered by Companies House. 336 HACKNEY ROAD LONDON

E2 7AX

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date. Day Month Year

If you are making the return up to an earlier date.

	Day	Month	Year
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02720204 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DAVID ANTHONY SHOEBRIDGE 4 OAKWOOD AVENUE BROMLEY KENT BR2 9JT	
If this paragraph as assessed to be assessed to be	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7) Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288. MAUREEN MAY GALGEY 172 MEADOWVIEW ROAD CATFORD	
LONDON SE6 3NH	
Date of Birth:- 03/06/44 Nat:BRITISH Occ:BANK CLERK	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02720204	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars. DAVID ANTHONY	Day Month Year Date of any change.
SHOEBRIDGE 4 OAKWOOD AVENUE BROMLEY KENT BR2 9JT	
Date of Birth:- 19/02/49 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars. ERNEST ALBERT WOODHAMS 2 GOLDSMITH CLOSE EASTBOURNE EAST SUSSEX BN23 7TE	Day Month Year Date of any change.
Date of Birth:- 03/05/20 Nat:BRITISH Occ:RETIRED If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. PAGE 4	

02720204	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	·
Particulars.	Day Month Year Date of any change.
DENIS GEORGE HENRY HARPER 5 OAKWOOD AVENUE	
BROMLEY KENT BR2 9JT	
Date of Birth:- 24/09/47 Nat:ENGLISH	
Occ:DIRECT MAIL	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
MESSRS	
MICHAEL IAN KERLOGUE	
5 BLENHEIM ROAD	
BROMLEY KENT BR1 2EX	
Date of Birth:- 14/05/46 Nat:BRITISH	
Occ:MARKETING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
MESSRS	Date of any change.
RICHARD CHARLES	
KERLOGUE 5 BLENHEIM ROAD ,	
BROMLEY	
KENT BR1 2EX	
	· · · · · · · · · · · · · · · · · · ·
Date of Birth:- 15/03/51	
Nat:BRITISH Occ:BANK MANAGER	
OCCIDANK MANAGEK	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	<u> </u>
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02720204

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Davi	Mandh	V	, ,
Particulars.	Day	Month	Year	Date of any change.
				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON DINDCTOND MUST BE MOTIFIED ON FORM 2008.				

If this parson has assessed to be director where	Day	Month	Year	
If this person has ceased to be director, please state when.			1	Date of resignation.
Show any relevant current and previous directorships.	***************************************			
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	Day	Month	Year	
Particulars.	, Day	Wionth	i eai	Date of any change.
	<u> </u>	<u> </u>		Date of any onlings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		****************	***************************************	

If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************		***************************************	
· · · · · · · · · · · · · · · · · · ·				
David a Laur	Day	Month	Year	
Particulars.	1	1	1	Date of any change.
	L !	13		•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		••••••	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************		·····	
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If this person has ceased to be director, please	Day	Month	Year	Data of wasters atte
state when.	<u></u>			Date of resignation.
Show any relevant current and previous directorships.	***************************************			

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	6	6.
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of men	nbers is enclosed	Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 18. Cheques should be made payable to Companies House.		i.b.	
To whom should Companies House direct any enquiries about the information shown in this return?		EY NOAD, L	E2 7A>
DAGE 6	Telephone o	ואר אבר ורו	Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

Company Number: 02720204

SCHEDULE TO FORM 363

Account of Shares

Particulars of shares transferred

TIOT OF THE THEOLIGING			ount of Share	S
Company Number: 02720204	Number of	Particulars of s	hares transferred	
Company Name:	shares or		of the last return, of the first return,	
OAKWOOD AVENUE RESIDENTS COMPANY	amount of	1	poration of the	
LIMITED	stock held	company, by	P	
CIMITED	by existing	(a) persons w	ho are still	
	members at	members,		
· ·	date of this	(b) persons who have		
	return.		oe members.	
	Number	.	Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	
	110.0			
DAULD ANTHINY SHUEBRIOWE	ì			
4 UAKWOOD AVENLE, BRUTUEY, KENT				
B22 9JT.				
RICHARD CHARLES KERLOGUE	1			
S BLENHEIN RUND, BRUTLEY KENT. BRIZEX				
1.0000000000000000000000000000000000000				
PICHABL JAN KENLOWE	1			
S BLEWHEIN ROAD, BRONGEY, WENT. BRIZEX				
ENNEST ALBERT WOODHANS.	l			
2 GOLDS MITH CLUSE, LANGLEY, EASTBOURNE,				
EAST SUSSEX. BNZ3 7TE.				
MAUNEEN MAY LALGEY	1			
172 MEADOWVIEW RUAD CATFORD				
LONDON. SEG 324.				
DENIS GEORGE HENRY HARRER	1			
S DARWOOD AVENUE, BROTLEY, BIZ 9JT.				
<u>.</u>			<u>.</u>	
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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02720204 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the OAKWOOD AVENUE RESIDENTS COMPANY stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held