



Companies House

AR01 (ef)

Annual Return



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Company Name: **OAK PLACE MANAGEMENT LIMITED**

Company Number: **02826200**

Date of this return: **11/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O GRACE MILLER & CO. LTD
84 COOMBE ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4QS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRACE MILLER & CO. LTD**

*Registered or
principal address:* **84 COOMBE ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4QS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **7503515**

Company Director ***1***

Type: **Person**

Full forename(s): **DOMINIC LEWELLIN**

Surname: **PARKER**

Former names:

Service Address: **5 THE OAKS
84-86 WIMBLEDON HILL
LONDON
SW19 7PB**

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

Date of Birth: **24/04/1977** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Company Director **2**

Type: **Person**

Full forename(s): **DR SUNIL MULJI**

Surname: **SHAH**

Former names:

Service Address: **12A THE OAKS
84-86 WIMBLEDON HILL ROAD WIMBLEDON
LONDON
SW19 7PB**

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

Date of Birth: **18/03/1967**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER COMPANY MEMORANDUM & ARTICLES OF ASSOCIATION

Class of shares	ORDINARY B	<i>Number allotted</i>	152
		<i>Aggregate nominal value</i>	152
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	171
		<i>Total aggregate nominal value</i>	171

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **8 ORDINARY B shares held as at the date of this return**
Name: **A SIBBALD**

Name: **A SIBBALD**

Shareholding 2 : **8 ORDINARY B shares held as at the date of this return**
Name: **R SMITH**

Name: R SCRIES

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return
Name: S HAMMERSON

Shareholding 4 : 8 ORDINARY B shares held as at the date of this return
Name: R HESHMATI-BHANJI

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: J NALLIAH

Shareholding 6 : 8 ORDINARY B shares held as at the date of this return
Name: S HAMMERSON

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: P NG

Name: P NG

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return
Name: A & M ELAHI

Shareholding 9 : 8 ORDINARY B shares held as at the date of this return
Name: A & M ELAHI

Shareholding 10 : 1 ORDINARY A shares held as at the date of this return
Name: R HESHMATI-BHANJI

Shareholding 11 : 9 ORDINARY B shares held as at the date of this return
Name: V EHRAJIAN

Shareholding 12 : 1 ORDINARY A shares held as at the date of this return
Name: H J KINGSLEY MILLER

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return
Name: D L PARKER

Shareholding 14 : 1 ORDINARY A shares held as at the date of this return
Name: I M SHAH

Shareholding 15 : 8 ORDINARY B shares held as at the date of this return
Name: I M SHAH

Shareholding 16 : 8 ORDINARY B shares held as at the date of this return

Name: P NG

Name: P NG

Shareholding 17 : 1 ORDINARY A shares held as at the date of this return
Name: S M SHAH

Shareholding 18 : 1 ORDINARY A shares held as at the date of this return
Name: A HASHEMI

Shareholding 19 : 1 ORDINARY A shares held as at the date of this return
Name: UNITED COMPANY SA

Shareholding 20 : 1 ORDINARY A shares held as at the date of this return
Name: A CHIN

Name: T KELLY

Shareholding 21 : 1 ORDINARY A shares held as at the date of this return
Name: A SIBBALD

Name: A SIBBALD

Shareholding 22 : 8 ORDINARY B shares held as at the date of this return
Name: K S APLIN

Shareholding 23 : 1 ORDINARY A shares held as at the date of this return
Name: R SMITH

Name: R SCRIES

Shareholding 24 : 8 ORDINARY B shares held as at the date of this return
Name: KESSLER ASSETS LTD

Shareholding 25 : 1 ORDINARY A shares held as at the date of this return
Name: A SCHENNUM

Shareholding 26 : 8 ORDINARY B shares held as at the date of this return
Name: G SEYMOUR-COLE

Shareholding 27 : 8 ORDINARY B shares held as at the date of this return
Name: A SCHENNUM

Shareholding 28 : 8 ORDINARY B shares held as at the date of this return

Name: **A HASHEMI**

Shareholding 29 : **1 ORDINARY A shares held as at the date of this return**
Name: **KESSLER ASSETS LTD**

Shareholding 30 : **8 ORDINARY B shares held as at the date of this return**
Name: **J NALLIAH**

Shareholding 31 : **9 ORDINARY B shares held as at the date of this return**
Name: **UNITED COMPANY SA**

Shareholding 32 : **8 ORDINARY B shares held as at the date of this return**
Name: **H J KINGSLEY MILLER**

Shareholding 33 : **8 ORDINARY B shares held as at the date of this return**
Name: **T KELLY**

Name: **A CHIN**

Shareholding 34 : **8 ORDINARY B shares held as at the date of this return**
Name: **S M SHAH**

Shareholding 35 : **1 ORDINARY A shares held as at the date of this return**
Name: **K S APLIN**

Shareholding 36 : **1 ORDINARY A shares held as at the date of this return**
Name: **G SEYMOUR-COLE**

Shareholding 37 : **1 ORDINARY A shares held as at the date of this return**
Name: **V EHRAMJIAN**

Shareholding 38 : **6 ORDINARY B shares held as at the date of this return**
Name: **D L PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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