



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/07/2010**

Company Name: **OAK PLACE MANAGEMENT LIMITED**

Company Number: **02826200**

Date of this return: **11/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **2A LAMBTON ROAD
LONDON
SW20 0LR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRACE MILLER & CO**
Registered or principal address: **2A LAMBTON ROAD
LONDON
UNITED KINGDOM
SW20 0LR**

Non European Economic Area (EEA) Company

Legal Form: **SOLE TRADER**
Law Governed: **FSA & ARMA**
Register Location:
Registration Number:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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 11/06/2010 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

8 ORDINARY B Shares held as at 11/06/2010

Name: **A SIBBALD**

Address:

Name: **A SIBBALD**

Address:

Shareholding : 2

8 ORDINARY B Shares held as at 11/06/2010

Name: **R SMITH**

Address:

Name: **R SCRIES**

Address:

Shareholding : 3

1 ORDINARY A Shares held as at 11/06/2010

Name: **S HAMMERSON**

Address:

Shareholding : 4

8 ORDINARY B Shares held as at 11/06/2010

Name: **R HESHMATI-BHANJI**

Address:

Shareholding : 5

1 ORDINARY A Shares held as at 11/06/2010

Name: **J NALLIAH**

Address:

Shareholding : 6

8 ORDINARY B Shares held as at 11/06/2010

Name: **S HAMMERSON**

Address:

Shareholding : 7

1 ORDINARY A Shares held as at 11/06/2010

Name: **P NG**

Address:

Name: P NG

Address:

Shareholding :8

1 ORDINARY A Shares held as at 11/06/2010

Name: A & M ELAHI

Address:

Shareholding :9

8 ORDINARY B Shares held as at 11/06/2010

Name: A & M ELAHI

Address:

Shareholding : 10

1 ORDINARY A Shares held as at 11/06/2010

Name: **R HESHMATI-BHANJI**

Address:

Shareholding : 11

9 ORDINARY B Shares held as at 11/06/2010

Name: **V EHRAMJIAN**

Address:

Shareholding : 12

1 ORDINARY A Shares held as at 11/06/2010

Name: **H J KINGSLEY MILLER**

Address:

Shareholding : 13

1 ORDINARY A Shares held as at 11/06/2010

Name: **D L PARKER**

Address:

Shareholding : 14

1 ORDINARY A Shares held as at 11/06/2010

Name: **I M SHAH**

Address:

Shareholding : 15

8 ORDINARY B Shares held as at 11/06/2010

Name: **I M SHAH**

Address:

Shareholding : 16

8 ORDINARY B Shares held as at 11/06/2010

Name: P NG

Address:

Name: P NG

Address:

Shareholding : 17

1 ORDINARY A Shares held as at 11/06/2010

Name: S M SHAH

Address:

Shareholding : 18

1 ORDINARY A Shares held as at 11/06/2010

Name: **A HASHEMI**

Address:

Shareholding : 19

1 ORDINARY A Shares held as at 11/06/2010

Name: **UNITED COMPANY SA**

Address:

Shareholding : 20

1 ORDINARY A Shares held as at 11/06/2010

Name: **A CHIN**

Address:

Name: **T KELLY**

Address:

Shareholding : 21

1 ORDINARY A Shares held as at 11/06/2010

Name: **A SIBBALD**

Address:

Name: **A SIBBALD**

Address:

Shareholding : 22

8 ORDINARY B Shares held as at 11/06/2010

Name: **K S APLIN**

Address:

Shareholding : 23

1 ORDINARY A Shares held as at 11/06/2010

Name: **R SMITH**

Address:

Name: **R SCRIES**

Address:

Shareholding : 24

8 ORDINARY B Shares held as at 11/06/2010

Name: **KESSLER ASSETS LTD**

Address:

Shareholding : 25

1 ORDINARY A Shares held as at 11/06/2010

Name: **A SCHENNUM**

Address:

Shareholding : 26

8 ORDINARY B Shares held as at 11/06/2010

Name: **G SEYMOUR-COLE**

Address:

Shareholding : 27

8 ORDINARY B Shares held as at 11/06/2010

Name: **A SCHENNUM**

Address:

Shareholding : 28

8 ORDINARY B Shares held as at 11/06/2010

Name: **A HASHEMI**

Address:

Shareholding : 29

1 ORDINARY A Shares held as at 11/06/2010

Name: **KESSLER ASSETS LTD**

Address:

Shareholding : 30

8 ORDINARY B Shares held as at 11/06/2010

Name: **J NALLIAH**

Address:

Shareholding : 31

9 ORDINARY B Shares held as at 11/06/2010

Name: **UNITED COMPANY SA**

Address:

Shareholding : 32

8 ORDINARY B Shares held as at 11/06/2010

Name: **H J KINGSLEY MILLER**

Address:

Shareholding : 33

8 ORDINARY B Shares held as at 11/06/2010

Name: **T KELLY**

Address:

Name: **A CHIN**

Address:

Shareholding : 34

8 ORDINARY B Shares held as at 11/06/2010

Name: **S M SHAH**

Address:

Shareholding : 35

1 ORDINARY A Shares held as at 11/06/2010

Name: **K S APLIN**

Address:

Shareholding : 36

1 ORDINARY A Shares held as at 11/06/2010

Name: **G SEYMOUR-COLE**

Address:

Shareholding : 37

1 ORDINARY A Shares held as at 11/06/2010

Name: **V EHRAMJIAN**

Address:

Shareholding : 38

6 ORDINARY B Shares held as at 11/06/2010

Name: **D L PARKER**

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.