



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/99
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
11	06	99

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.

Registered Office (See note 3)

This is the address registered by Companies House.

67/69 GEORGE STREET
LONDON
W1H 5PJ

Principal business activities (See note 4)

Trade classification is
9999 DORMANT COMPANY
9600 RESIDENTS PROPERTY MANAGEMENT

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

363s

Nat
815
104

Annual Return

of company number 02826200

G

company name
OAK PLACE MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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02826200

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

Register of members (See note 5)

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)

Particulars of a new secretary **must** be notified on form 288.

JOHN MONCKTON
RUBIN
BSC
24 HIGH ST WIMBLEDON
WIMBLEDON
LONDON
SW19 5DX

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SIMON JOHN
GARD
FLAT 15 THE OAKS
84-86 WIMBLEDON HILL ROAD WIMBLEDON
LONDON
SW19 7PB

Day	Month	Year

Date of any change.

Date of Birth:- 25/10/61
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02826200

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

Directors - continued

Particulars.

SYLVIA
HAMMERSON
5 PEREGRINE WAY
WOODHAYES ROAD WIMBLEDON
LONDON
SW19 4RN

Date of Birth:- 10/06/43
Nat:BRITISH
Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GLADYS FLORENCE
MOIR
2 THE OAKS 84 WIMBLEDON HILL ROAD
WIMBLEDON
LONDON
SW19 7PB

Date of Birth:- 27/12/15
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

INDUMATI MULJI
SHAH
12 THE OAKS
84-86 WIMBLEDON HILL ROAD WIMBLEDON
LONDON
SW19 7PB

Date of Birth:- 11/01/27
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

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Date of any change.

Day Month Year

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Date of resignation.

02826200

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

Directors - continued

Particulars.

DR
SUNIL MULJI
SHAH
12A THE OAKS
84-86 WIMBLEDON HILL ROAD WIMBLEDON
LONDON
SW19 7PB

Date of Birth:- 18/03/67

Nat:BRITISH

Occ:DOCTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SUSAN JULIE
TWYMAN
18 THE OAKS
WIMBLEDON
LONDON
SW19 7PB

Date of Birth:- 20/10/58

Nat:BRITISH

Occ:BIOCHEMIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02826200

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)
Ordinary 'A'	19	£ 19
Ordinary 'B'	152	£ 152
Totals	171	£ 171

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 11/06/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed [Signature] Secretary/Director *
*(delete as appropriate)

Date 22/6/99

This return includes 1 continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

SHARPE FAIRBROTHER
CHARTERED ACCOUNTANTS
67-69 GEORGE STREET
LONDON Postcode W1H 5RT

Telephone 0171-487-5757 Ext -

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]