



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2016**

X5945QF7

Company Name: **OLDFIELD APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **03063941**

Date of this return: **02/06/2016**

SIC codes: **68209**

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

Situation of Registered Office: **2 GUILDFORD STREET
CHERTSEY
SURREY
KT16 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN ARTHUR**

Surname: **ENSOR**

Former names:

Service Address: **2 GUILDFORD STREET
CHERTSEY
SURREY
KT16 9BQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR HUGH BUCHANAN**

Surname: **CARTER**

Former names:

Service Address: **THE OLD RECTORY CHALKCROFT LANE
PENTON MEWSEY
ANDOVER
HAMPSHIRE
ENGLAND
SP11 0RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET AIMEE**

Surname: **SCARAMELLINI**

Former names:

Service Address: **12 OLDFIELD WOOD
WOKING
SURREY
GU22 8AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR GREG**

Surname: **SCOTT**

Former names:

Service Address: **11 OLDFIELD WOOD
MAYBURY HILL
WOKING
SURREY
ENGLAND
GU22 8AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1984** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR BROGEN MATTHEW SCOTT**

Surname: **THORPE**

Former names:

Service Address: **24 OLDFIELD WOOD OLDFIELD WOOD
WOKING
SURREY
ENGLAND
GU22 8AN**

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

Date of Birth: ****/08/1986**

Nationality: **BRITISH**

Occupation: **PROPERTY INVESTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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