



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XN85GAYL**

*Received for filing in Electronic Format on the: 23/06/2009*

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

*Company Number:* **03063941**

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### *Company Details*

*Period Ending:* **02/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 GUILDFORD STREET  
CHERTSEY  
SURREY  
KT16 9BQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JONATHAN ARTHUR  
ENSOR**

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

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### *Director 1 :*

*Name:* **GRAHAM DAVID COLLINS**

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

*Date of Birth:* **09/05/1970**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR JAMES DRUMMOND**

*Address:* **25 OLDFIELD WOOD  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 8AN**

*Date of Birth:* **09/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **MARGARET AIMEE  
SCARAMELLINI**

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

*Date of Birth:* **09/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 4 :*

*Name:* **ANN WELLER**

*Address:* **28 OLDFIELD WOOD  
WOKING  
SURREY  
GU22 8AN**

*Date of Birth:* **25/12/1939**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 5 :*

*Name:* **SUSAN WHATLEY**

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

*Date of Birth:* **12/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Director 6 :*

*Name:* **ADRIENNE WHISTON-DEW**    *Address:* **24 OLDFIELD WOOD  
MAYBURY HILL  
WOKING  
SURREY  
GU22 8AN**

*Date of Birth:* **03/05/1946**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **JANET HELEN WRIGHT**    *Address:* **10 OLDFIELD WOOD  
WOKING  
SURREY  
GU22 8AN**

*Date of Birth:* **17/11/1954**    *Nationality:* **BRITISH**    *Occupation:* **WITNESS CARE OFFICER**

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*Director 8 :*

*Name:* **NIGEL ANTHONY WRIGHT**    *Address:* **10 OLDFIELD WOOD  
WOKING  
SURREY  
GU22 8AN**

*Date of Birth:* **01/03/1957**    *Nationality:* **BRITISH**    *Occupation:* **SALES MANAGER**

### *Authorisation*

*Authoriser Designation:* **secretary**    *Date Authorised:* **23/06/2009**    *Authenticated:* **Yes (E/W)**