



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15821GX

Company Name: **OVENDEN ROAD PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **03522104**

Date of this return: **04/03/2012**

SIC codes: **68320**

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

Situation of Registered Office: **9 CROMWELL COURT
ST PETERS STREET
IPSWICH
IP1 1XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY MARK**

Surname: **SCOWSILL**

Former names:

Service Address: **TUDDENHAM HOUSE TUDDENHAM ROAD
TUDDENHAM
IPSWICH
SUFFOLK
IP6 9BZ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN SAMUEL**

Surname: **HOWARD**

Former names:

Service Address: **CLAYDON HALL
CLAYDON
IPSWICH
SUFFOLK
IP6 0EL**

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

Date of Birth: **14/12/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **JEREMY MARK**

Surname: **SCOWSILL**

Former names:

Service Address: **TUDDENHAM HOUSE TUDDENHAM ROAD
TUDDENHAM
IPSWICH
SUFFOLK
IP6 9BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J M WALLIS NORTON**

Name: **N W WALLIS NORTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D COLLINS**

Name: **S A BARNES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **C TINHAM**

Name: **B J TINHAM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **E A M FOSTER**

Name: **D A FOSTER**

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

Name: L K JEFFRIES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: P WATKINS

Name: P WATKINS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: J S HOWARD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: N FOX

Name: E L ADAMS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: J M SCOWSILL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR M AND MRS E HUTTON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW AND SUZANNE PAYNE AND LINGARD

Authorisation

Authenticated

This form was authorised by one of the following:

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