



Companies House

AR01 (ef)

Annual Return



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X3FPMGNV

Company Name: **WOODSTOCK COURT MANAGEMENT LIMITED**

Company Number: **02963161**

Date of this return: **30/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BRECKON & BRECKON
13 BEAUMONT STREET
OXFORD
OXFORDSHIRE
ENGLAND
OX1 2LP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BRECKON & BRECKON (ASSET MANAGEMENT & CONSULTANCY) LTD**

*Registered or
principal address:* **13 BEAUMONT STREET
OXFORD
ENGLAND
OX1 2LP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06911394**

Company Director **1**

Type: **Person**

Full forename(s): **DR LUCY ELLIOTT**

Surname: **BINNEY**

Former names:

Service Address: **57 JACK STRAWS LANE
OXFORD
OX3 0DW**

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

Date of Birth: **15/01/1967** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **2**

Type: **Person**
Full forename(s): **BRENDA WINIFRED**

Surname: **STROHM**

Former names:

Service Address: **19 HUNT CLOSE
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 6HX**

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

Date of Birth: **08/07/1953** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **KATHERINE JENNIFER**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **ALY**

Surname: **VALLI**

Former names:

Service Address: **1 WOODSTOCK COURT
OSBERTON ROAD
OXFORD
OXFORDSHIRE
OX2 7NP**

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

Date of Birth: **01/12/1969**

Nationality: **CANADIAN**

Occupation: **NHS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	10 shares transferred on 2013-12-16
<i>Name:</i>	B. MCINNES
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	L.E. BINNEY
<i>Shareholding 3</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	R. ASPINWALL
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	Z. KHOURI-KLINK
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	S. BRIDGE
<i>Name:</i>	A.G. JACKSON
<i>Shareholding 6</i>	: 10 ORDINARY shares held as at the date of this return

Name: DOUGLAS WILKINSON

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: ALY VALLI

Name: FAHMIDA SULEMAN

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: KATHERINE THOMAS

Shareholding 9 : 10 ORDINARY shares held as at the date of this return

Name: R STROHM

Name: B STROHM

Shareholding 10 : 10 ORDINARY shares held as at the date of this return

Name: A GARDNER

Name: S HULEWILZ

Shareholding 11 : 10 ORDINARY shares held as at the date of this return

Name: N PATEL

Name: R PATEL

Shareholding 12 : 10 ORDINARY shares held as at the date of this return

Name: P WILSON

Name: L WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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