



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XMQM4X62**

*Company Name:* **WOODSTOCK COURT MANAGEMENT LIMITED**

*Company Number:* **02963161**

*Date of this return:* **30/08/2011**

*SIC codes:* **9800**

*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:* **Person**

*Full forename(s):* **MISS KATHRYN JANE**

*Surname:* **LEPPARD**

*Former names:*

*Service Address recorded as Company's registered office*

*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):* **BEVERLEY WILLIAM**

*Surname:* **MACINNES**

*Former names:*

*Service Address:* **3 WOODSTOCK COURT  
OSBERTON ROAD  
OXFORD  
OXFORDSHIRE  
OX2 7NP**

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

*Date of Birth:* **19/02/1935** *Nationality:* **BRITISH**

*Occupation:* **RETIRED TEACHER**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-08-30  
*Name:* C.I. DYTOR

*Name:* C.I. DYTOR

*Shareholding 2* : 10 ORDINARY shares held as at 2011-08-30  
*Name:* B. MCINNES

*Shareholding 3* : 10 ORDINARY shares held as at 2011-08-30  
*Name:* L.E. BINNEY

*Shareholding 4* : 0 ORDINARY shares held as at 2011-08-30  
*Name:* M.H. DAVIES

*Shareholding 5* : 10 ORDINARY shares held as at 2011-08-30  
*Name:* R. ASPINWALL

*Shareholding 6* : 10 ORDINARY shares held as at 2011-08-30

*Name:*                    **Z. KHOURI-KLINK**

*Shareholding 7*        : **10 ORDINARY shares held as at 2011-08-30**  
*Name:*                    **A.G. JACKSON**

*Name:*                    **S. BRIDGE**

*Shareholding 8*        : **10 ORDINARY shares held as at 2011-08-30**  
*Name:*                    **DOUGLAS WILKINSON**

*Shareholding 9*        : **10 ORDINARY shares held as at 2011-08-30**  
*Name:*                    **FAHMIDA SULEMAN**

*Name:*                    **ALY VALLI**

*Shareholding 10*      : **0 ORDINARY shares held as at 2011-08-30**  
                               **10 shares transferred on 2009-11-26**  
*Name:*                    **GLENN ROCHESTER**

*Name:*                    **MARGARET ROCHESTER**

*Shareholding 11*      : **10 ORDINARY shares held as at 2011-08-30**  
*Name:*                    **KATHERINE THOMAS**

*Shareholding 12*      : **10 ORDINARY shares held as at 2011-08-30**  
*Name:*                    **B STROHM**

*Name:*                    **R STROHM**

*Shareholding 13*      : **10 ORDINARY shares held as at 2011-08-30**  
*Name:*                    **S HULEWILZ**

*Name:*                    **A GARDNER**

*Shareholding 14*      : **10 ORDINARY shares held as at 2011-08-30**  
*Name:*                    **R PATEL**

*Name:*                    **N PATEL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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