



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **15 THE AVENUE OAKLANDS MANAGEMENT CO LTD.**

*Company Number:* **02548881**

*Date of this return:* **16/10/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **FLAT 2 15 (OAKLANDS)  
THE AVENUE  
BECKENHAM  
KENT  
BR3 5DG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS DAPHNE**

*Surname:*                **HOYLES**

*Former names:*

*Service Address:*        **FLAT 1 OAKLANDS 15 THE AVENUE  
BECKENHAM  
KENT  
BR3 5DG**

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

*Date of Birth:*    **10/04/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **KING**

*Former names:*

*Service Address:* **FLAT 1 OAKLANDS 15 THE AVENUE  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 5DG**

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

*Date of Birth:* **27/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTS/ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE NO DIVIDENDS SHARES ARE ONLY AVAILABLE TO LEASEHOLDERS IN OAKLANDS, 15 THE AVENUE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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:* **MICHAEL KING**

*Name:* **KAREN KING**

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

*Name:* **SAM DUGGAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREA KATHERINE WENDY LAWSON LAWSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HAROLD BEATON**

*Name:* **RICHARD BEATON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* BRIDGIT PREBBLE

*Name:* COLIN PREBBLE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* WENDI FELGATE

*Name:* DAVID FELGATE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* SARAH VICTORIA JONES

*Name:* KEVIN JOHN JONES

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* NATALIE LOUISE FRANCES CARROLL

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* KEVIN JOHN HALES

*Name:* SUZANNE FISHER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* ELEANOR SMITH

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* KATHERINE ANN HENSON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* DAPHNE HOYLES

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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.