



Companies House

— for the record —

Company Name

15 THE AVENUE OAKLANDS  
MANAGEMENT CO LTD.

Company Type

Private Company Limited By  
Shares

Company Number

2548881

Information extracted from  
Companies House records on  
7th October 2006

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 2548881/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Flat 1 Oaklands 15 The Avenue Beckenham Kent BR3 5DG	Address _____ _____ _____ UK Postcode    _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Jeanette Karjalainen HENDERSON  <b>Address</b> Flat 1 Oaklands 15 The Avenue Beckenham Kent BR3 5DG	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Jeanette Karjalainen HENDERSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Mary Jill COTTON  <b>Address</b> 6 Oaklands 15 The Avenue Beckenham Kent BR3 5DG  <b>Date of birth</b> 21/08/1928  <b>Nationality</b> British  <b>Occupation</b> Part Time Book Keeper	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation <u>RET. REQ</u> Date of change    _ _ / _ _ / _ _ _ _ Date Mary Jill COTTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Katherine Ann HENSON

## Address

Flat 5 Oaklands 15 The Avenue  
Beckenham  
Kent  
BR3 5DG

Date of birth 10/09/1942

Nationality British

Occupation Secretary

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation RETIRED

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Katherine Ann HENSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 12 <b>Aggregate Nominal Value of issued shares</b> £12.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 12 <b>Total Nominal value of shares issued</b> £12.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Irene ANDERSON  <b>Address</b> Flat 11 Oaklands 15 The Avenue Beckenham Kent BR3 5DG  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name _____ Address _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ _____ Number _____ _____ Class _____ _____ Number _____ _____ Date of transfer ____/____/____ ____/____/____	This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> Irene ANDERSON		
>	<b>Shareholder Name</b> Sam DUGGAN  <b>Address</b> Flat 11 Oaklands 15 The Avenue Beckenham Kent BR3 5DH  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name _____ Address _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ _____ Number _____ _____ Class _____ _____ Number _____ _____ Date of transfer ____/____/____ ____/____/____	This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> Sam DUGGAN		
>	<b>Shareholder Name</b> Harold BEATON  <b>Address</b> Incomplete Please Supply	<b>Number</b> 1	Name _____ Address FLAT 8, OAKLANDS 15 THE AVENUE BECKENHAM, KENT UK Postcode    BR3 5DG <b>Shares held</b> Class _____ _____ Number _____ _____ Class _____ _____ Number _____ _____ Date of transfer ____/____/____ ____/____/____	This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> Harold BEATON		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Richard BEATON	<b>Name</b>  		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Richard BEATON		
	<b>Address</b> Incomplete Please Supply	<b>Address</b> FLAT 8 OAKLANDS 15 THE AVENUE BECKENHAM, KENT				
		<b>UK Postcode</b> BR3 5DG				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			
				Class  	Number  	Date of transfer  
>	<b>Shareholder Name</b> Siame BODBIN	<b>Name</b> SIMON ALDIS		Shares transferred by Siame BODBIN		
	<b>Address</b> Flat 3 Oaklands	<b>Address</b> FLAT 3 OAKLANDS				
		<b>UK Postcode</b> BR3 5DG				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class ORDINARY	<b>Number</b> 1			
				Class ORDINARY	Number 1	Date of transfer 17/10/2006
>	<b>Shareholder Name</b> Mary Jill COTTON	<b>Name</b>  		Shares transferred by Mary Jill COTTON		
	<b>Address</b> Flat 6 Oaklands	<b>Address</b>  				
		<b>UK Postcode</b>				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			
				Class  	Number  	Date of transfer  

## Shares transferred

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Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Martin James GRANGER  <b>Address</b> Flat 7 Oaklands 15 The Avenue Beckenham Kent BR3 5DG  <b>Shares held</b> Class Ordinary		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Martin James GRANGER  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Joanna Clare MORLEY  <b>Address</b> Flat 9 Oaklands 15 The Avenue Beckenham Kent BR3 5DG  <b>Shares held</b> Class Ordinary		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Joanna Clare MORLEY  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Mr John HARVEY  <b>Address</b> Flat 2 Oaklands BR3 5DG  <b>Shares held</b> Class Ordinary		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number		<b>Shares transferred by</b> Mr John HARVEY  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Jeannette HENDERSON  <b>Address</b> Flat 1 Oaklands  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number    1	      Class    Number    Date of transfer ____/____/____ ____/____/____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Jeannette HENDERSON		
>	<b>Shareholder Name</b> David MILLIER  <b>Address</b> Flat 1 Oaklands  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number    1	      Class    Number    Date of transfer ____/____/____ ____/____/____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> David MILLIER		
>	<b>Shareholder Name</b> Katherine Ann HENSON  <b>Address</b> Flat 5 Oaklands  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number    1	      Class    Number    Date of transfer ____/____/____ ____/____/____	<b>Shares transferred by</b> Katherine Ann HENSON		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Bridgit PREBBLE  <b>Address</b> Flat 6 Oaklands  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number	     Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Bridgit PREBBLE		
>	<b>Shareholder Name</b> Colin PREBBLE  <b>Address</b> Flat 4 Oaklands  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number	     Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Colin PREBBLE		
>	<b>Shareholder Name</b> Arlene SEAGER  <b>Address</b> Flat 10 Oaklands  <b>Shares held</b> Class Ordinary	<b>Name</b> GEORGE LANSON <b>Address</b> FLAT 10 OAKLANDS  <b>UK Postcode</b> B21 5DS <b>Shares held</b> Class                      Number	     Class      Number      Date of transfer ordinary      1      24/07/2006 _____      _____      __/__/____	Shares transferred by Arlene SEAGER		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

08/11/2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 16/10/2006
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th October 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode