



Companies House

— for the record —

Company Name

**15 THE AVENUE OAKLANDS
MANAGEMENT CO LTD.**

363s Annual Return

232426/1

- > 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.

Company Type

**Private Company Limited By
Shares**

Company Number

2548881

Information extracted from
Companies House records on
20th September 2003

Section 1: Company details



Ref: 2548881/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Flat 1 Oaklands
15 The Avenue
Beckenham
Kent BR3 5DG**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7499

Non-trading company

SIC CODE

Description

- > *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
> Company Secretary <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 288.</i>	Name Jeanette Karjalainen HENDERSON Address Flat 1 Oaklands 15 The Avenue Beckenham Kent BR3 5DG	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jeanette Karjalainen HENDERSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Mary Jill COTTON Address 6 Oaklands 15 The Avenue Beckenham Kent BR3 5DG Date of birth 21/08/1928 Nationality British Occupation Part Time Book Keeper	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mary Jill COTTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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 288.

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 _ _ _ _ _

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

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

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12 Total Nominal value of shares issued £12.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 333636.		

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		
>	<div>Shareholder Name Mae Carol ANSETT</div> <div>Address Flat 8 Oaklands</div> <div>Shares held Class Ordinary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>	<div>Number</div> <div>1</div>	<div>Shares transferred by Mae Carol ANSETT</div> <div>Class Number Date of transfer</div> <div>____/____/____</div> <div>____/____/____</div>		
>	<div>Shareholder Name Siame BODBIN</div> <div>Address Flat 3 Oaklands</div> <div>Shares held Class Ordinary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>	<div>Number</div> <div>1</div>	<div>Shares transferred by Siame BODBIN</div> <div>Class Number Date of transfer</div> <div>____/____/____</div> <div>____/____/____</div>		
>	<div>Shareholder Name Mary Jill COTTON</div> <div>Address Flat 6 Oaklands</div> <div>Shares held Class Ordinary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>	<div>Number</div> <div>1</div>	<div>Shares transferred by Mary Jill COTTON</div> <div>Class Number Date of transfer</div> <div>____/____/____</div> <div>____/____/____</div>		

Current details		Amended details		Shares transferred		
> Shareholder Name Irene DUGGAN		Name _____		Shares transferred by Irene DUGGAN		
		Address _____ _____ _____				
Address Flat 11 Oaklands 15 The Avenue Beckenham Kent BR3 5DG		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name David FELGATE		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by David FELGATE		
		Address _____ _____ _____				
Address Flat 7 Oaklands 15 The Avenue Beckenham Kent BR3 5DG		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Wendi FELGATE		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Wendi FELGATE		
		Address _____ _____ _____				
Address Flat 7 Oaklands 15 The Avenue Beckenham Kent BR3 5DG		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr John HARVEY Address Flat 2 Oaklands BR3 5DG Shares held Class Ordinary Number 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mr John HARVEY Class Number Date of transfer _____ _____			
>	Shareholder Name Jeannette HENDERSON Address Flat 1 Oaklands Shares held Class Ordinary Number 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jeannette HENDERSON Class Number Date of transfer _____ _____			
>	Shareholder Name David MILLIER Address Flat 1 Oaklands Shares held Class Ordinary Number 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by David MILLIER Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Katherine Ann HENSON Address Flat 5 Oaklands Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 1	 Class Number Date of transfer ____/____/____ ____/____/____	Shares transferred by Katherine Ann HENSON		
>	Shareholder Name Colin PREBBLE Address Flat 4 Oaklands Shares held Class Ordinary	Name <i>(jointly held)</i> Colin + Bridget Prebble Address UK Postcode _ _ _ _ _ Shares held Class Number 1	 Class Number Date of transfer ____/____/____ ____/____/____	Shares transferred by Colin PREBBLE		
>	Shareholder Name Jonathan William PRETTY Address Flat 9 Oaklands Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 1	 Class Number Date of transfer ____/____/____ ____/____/____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jonathan William PRETTY		

Current details			Amended details		Shares transferred		
> Shareholder Name Mr Stephanie Alexander TILLER Address Flat 9 Oaklands Shares held Class Ordinary Number 1			Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Stephanie Alexander TILLER Class Number Date of transfer _____ _____		
> Shareholder Name Arlene SEAGER Address Flat 10 Oaklands Shares held Class Ordinary Number 1			Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Arlene SEAGER Class Number Date of transfer _____ _____		
> Shareholder Name Sarah Diana Phyllis SHATTOCK Address Flat 12 Oaklands Shares held Class Ordinary Number 1			Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Sarah Diana Phyllis SHATTOCK Class Number Date of transfer _____ _____		

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 £15.

Signature

[Signature]
(Director / Secretary)

Date

31 / 10 / 2003

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
16/10/2003

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 2004** 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

J Harrison

Telephone number inc code

020 86584371

Address

1 Oaklands

DX number if applicable

15 The Avenue

Beckenham, Kent

DX exchange

Postcode

BR3 5DG