



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREAT OAKS RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02268303**

*Date of this return:* **16/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4 FAIRLAWN PARK  
ST LEONARDS HILL  
WINDSOR  
BERKSHIRE  
SL4 4HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ISABEL**

*Surname:* **PARKIN**

*Former names:*

*Service Address:* **6 FAIRLAWN PARK  
ST LEONARDS HILL  
WINDSOR  
BERKSHIRE  
SL4 4HL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK PHILIP**

*Surname:*                **DALEY**

*Former names:*

*Service Address:*        **4 FAIRLAWN PARK  
ST LEONARDS HILL  
WINDSOR  
ROYAL BERKSHIRE  
SL4 4HL**

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

*Date of Birth:*    **05/05/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER ANALYST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ISABEL**

*Surname:* **PARKIN**

*Former names:*

*Service Address:* **6 FAIRLAWN PARK  
ST LEONARDS HILL  
WINDSOR  
BERKSHIRE  
SL4 4HL**

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

*Date of Birth:* **03/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>13</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>13</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> |                 |                                |           |
| <b>D)</b>                     |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>13</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>13</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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:* **HOUSE 1**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HOUSE 3**

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

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

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HOUSE 6**

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

*Name:* HOUSE 7

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

*Name:* HOUSE 8

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

*Name:* HOUSE 9

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

*Name:* HOUSE 10

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

*Name:* HOUSE 11

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

*Name:* HOUSE 12

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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.