



Companies House
— for the record —

363a_(ef)

Annual Return



XKDLAAML

Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **OAKWOOD AVENUE RESIDENTS COMPANY LIMITED**

Company Number: **02720204**

Company Details

Period Ending: **03/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEACON HOUSE SOUTH
ROAD
WEYBRIDGE
SURREY
KT13 9DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ANTHONY
SHOEBRIDGE**

Address: **4 OAKWOOD AVENUE
BROMLEY
KENT
BR2 9JT**

Director 1 :

Name: **MISS MAUREEN MAY
GALGEY**

Address: **172 MEADOWVIEW ROAD
CATFORD
LONDON
SE6 3NH**

Date of Birth: **03/06/1944** *Nationality:* **BRITISH** *Occupation:* **BANK CLERK**

Director 2 :

Name: **MESSRS MICHAEL IAN
KERLOGUE**

Address: **5 BLENHEIM ROAD
BROMLEY
KENT
BR1 2EX**

Date of Birth: **14/05/1946** *Nationality:* **BRITISH** *Occupation:* **MARKETING DIRECTOR**

Director 3 :

Name: **MESSRS RICHARD CHARLES
KERLOGUE** *Address:* **5 BLENHEIM ROAD
BROMLEY
KENT
BR1 2EX**

Date of Birth: **15/03/1951** *Nationality:* **BRITISH** *Occupation:* **BANK MANAGER**

Director 4 :

Name: **JOHN MATTHEW SAMUELS** *Address:* **5 OAKWOOD AVENUE
BROMLEY
KENT
BR2 9JT**

Date of Birth: **26/10/1972** *Nationality:* **BRITISH** *Occupation:* **SALES MANAGER**

Director 5 :

Name: **MR DAVID ANTHONY
SHOEBRIDGE** *Address:* **4 OAKWOOD AVENUE
BROMLEY
KENT
BR2 9JT**

Date of Birth: **19/02/1949** *Nationality:* **BRITISH** *Occupation:*

Director 6 :

Name: **MR ERNEST ALBERT
WOODHAMS**

Address: **6 OAKWOOD AVENUE
BROMLEY
KENT
BR2 9JT**

Date of Birth: **03/05/1920** Nationality: **BRITISH**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/06/2009

Name: **RICHARD CHARLES KERLOGUE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/06/2009

Name:

JOHN MATTHEW SAMUELS

Address:

Name:

SHELLEY JOANNA SAMUELS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/06/2009

Name:

MICHAEL IAN KERLOGUE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/06/2009

Name:

MAUREEN MAY GALGEY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/06/2009

Name:

ERNEST ALBERT WOODHAMS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 03/06/2009

Name:

DAVID ANTHONY SHOEBRIDGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

Authenticated: **Yes (E/W)**