



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5V4I0FY**

*Received for filing in Electronic Format on the:* **09/06/2008**

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

*Company Number:* **02720204**

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### *Company Details*

*Period Ending:* **03/06/2008**

*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**

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### *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**

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### *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**

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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**

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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**

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Director 5 :

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

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

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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**

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### *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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2008 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 03/06/2008**

Name: **RICHARD CHARLES KERLOGUE**

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

*Shareholding 2:*

**1 ORDINARY Shares held as at 03/06/2008**

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

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*Name:* **SHELLEY JOANNA SAMUELS**  
*Address:* **5 OAKWOOD AVENUE**  
**BROMLEY**  
**KENT**  
**BR2 9JT**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/06/2008**

*Name:* **MICHAEL IAN KERLOGUE**  
*Address:* **5 BLENHEIM ROAD**  
**BROMLEY**  
**KENT**  
**BR1 2EX**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/06/2008**

*Name:* **MAUREEN MAY GALGEY**  
*Address:* **172 MEADOWVIEW ROAD**  
**CATFORD**  
**LONDON**  
**SE6 3NH**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 03/06/2008**

*Name:* **ERNEST ALBERT WOODHAMS**  
*Address:* **2 GOLDSMITH CLOSE**  
**EASTBOURNE**  
**EAST SUSSEX**  
**BN23 7TE**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 03/06/2008**

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2008**

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