



Companies House
— for the record —

363a_(ef)

Annual Return



XCEXQ18J

Received for filing in Electronic Format on the: **08/07/2008**

Company Name: **OAK PLACE MANAGEMENT LIMITED**

Company Number: **02826200**

Company Details

Period Ending: **11/06/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2A LAMBTON ROAD
LONDON
SW20 0LR**

Details of Officers of the Company

Company Secretary 1:

Name: **GRACE MILLER & CO**

Address: **2A LAMBTON ROAD
LONDON
SW20 0LR**

Director 1 :

Name: **DOMINIC LEWELLIN
PARKER**

Address: **5 THE OAKS
84-86 WIMBLEDON HILL
LONDON
SW19 7PB**

Date of Birth:

24/04/1977

Nationality:

BRITISH

Occupation:

SHIPBROKER

Director 2 :

Name: **DR SUNIL MULJI SHAH**

Address: **12A THE OAKS
84-86 WIMBLEDON HILL ROAD
WIMBLEDON
LONDON
SW19 7PB**

Date of Birth:

18/03/1967

Nationality:

BRITISH

Occupation:

DOCTOR

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 A	19	GBP19
ORDINARY B	152	GBP152
<i>TOTALS</i>		
	171	GBP171

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 11/06/2008

Name: **P NG**
Address: **FLAT 11 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB**

Name: **P NG**
Address: **FLAT 11 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB**

Shareholding 2:

1 ORDINARY A Shares held as at 11/06/2008

Name: **ELAHI ATTOCK OIL SERVICES**
Address: **FLAT 10 THE OAKS**
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB

Shareholding 3:

8 ORDINARY B Shares held as at 11/06/2008

Name: **ELAHI ATTOCK OIL SERVICES**
Address: **FLAT 10 THE OAKS**
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB

Shareholding 4:

1 ORDINARY A Shares held as at 11/06/2008

Name: **M WHITESIDE**
Address: **FLAT 6 THE OAKS**
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB

Shareholding 5:

9 ORDINARY B Shares held as at 11/06/2008

Name:

V EHRAMJIAN

Address:

**FLAT 16 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB**

Shareholding 6:

1 ORDINARY A Shares held as at 11/06/2008

Name:

H J KINGSLEY MILLER

Address:

**FLAT 17 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB**

Shareholding 7:

1 ORDINARY A Shares held as at 11/06/2008

Name:

D L PARKER

Address:

**FLAT 5 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB**

Shareholding 8:

1 ORDINARY A Shares held as at 11/06/2008

Name:

I M SHAH

Address:

**FLAT 12 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB**

Shareholding 9:

8 ORDINARY B Shares held as at 11/06/2008

Name:

I M SHAH

Address:

**FLAT 12 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB**

Shareholding 1:

0

8 ORDINARY B Shares held as at 11/06/2008

Name:

P NG

Address:

**FLAT 11 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB**

Name: P NG
Address: FLAT 11 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB

Shareholding 1:
1 1 ORDINARY A Shares held as at 11/06/2008

Name: S M SHAH
Address: FLAT 12A THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB

Shareholding 1:
2 1 ORDINARY A Shares held as at 11/06/2008

Name: G BANNISTER
Address: FLAT 8 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB

Shareholding 1:
3 **1 ORDINARY A Shares held as at 11/06/2008**

Name: **UNITED COMPANY SA**

Address: **FLAT 1 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB**

Shareholding 1:
4 **1 ORDINARY A Shares held as at 11/06/2008**

Name: **A CHIN**

Address: **FLAT 3 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB**

Name: **T KELLY**
Address: **FLAT 3 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB**

Shareholding 1:
5 **1 ORDINARY A Shares held as at 11/06/2008**

Name: **A SIBBALD**
Address: **FLAT 9 THE OAKS**
 84-86 WIMBLEDON HILL ROAD
 LONDON
 SW19 7PB

Name: **A SIBBALD**
Address: **FLAT 9 THE OAKS**
 84-86 WIMBLEDON HILL ROAD
 LONDON
 SW19 7PB

Shareholding 1:
6 **8 ORDINARY B Shares held as at 11/06/2008**

Name: **APLIN**
Address: **FLAT 19 THE OAKS**
 84-86 WIMBLEDON HILL ROAD
 LONDON
 SW19 7PB

Name: **APLIN**
Address: **FLAT 19 THE OAKS**
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB

Shareholding 1:
7 **1 ORDINARY A Shares held as at 11/06/2008**

Name: **R SMITH**
Address: **FLAT 14 THE OAKS**
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB

Name: **R SCRIES**
Address: **FLAT 14 THE OAKS**
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB

Shareholding 1:
8 **8 ORDINARY B Shares held as at 11/06/2008**

Name: **M A GILFOYLE**

Address: **FLAT 2 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB**

Shareholding 1:
9 **1 ORDINARY A Shares held as at 11/06/2008**

Name: **K M UBAYASIRI**

Address: **FLAT 15 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB**

Shareholding 2:
0 **8 ORDINARY B Shares held as at 11/06/2008**

Name: **G SEYMOUR-COLE**

Address: **FLAT 4 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB**

Shareholding 2:
1 **8 ORDINARY B Shares held as at 11/06/2008**

Name: **K M UBAYASIRI**

Address: **FLAT 15 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB**

Shareholding 2:
2 **8 ORDINARY B Shares held as at 11/06/2008**

Name: **G BANNISTER**

Address: **FLAT 8 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB**

Shareholding 2:
3 **1 ORDINARY A Shares held as at 11/06/2008**

Name: **M A GILFOYLE**

Address: **FLAT 2 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB**

Shareholding 2:
4 **8 ORDINARY B Shares held as at 11/06/2008**

Name: **J NALLIAH**

Address: **FLAT 18 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB**

Shareholding 2:
5 **9 ORDINARY B Shares held as at 11/06/2008**

Name: **UNITED COMPANY SA**

Address: **FLAT 1 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB**

Shareholding 2:
6 **8 ORDINARY B Shares held as at 11/06/2008**

Name: **H J KINGSLEY MILLER**

Address: **FLAT 17 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB**

Shareholding 2:
7 **8 ORDINARY B Shares held as at 11/06/2008**

Name: **A CHIN**
Address: **FLAT 3 THE OAKS**
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB

Name: **T KELLY**
Address: **FLAT 3 THE OAKS**
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB

Shareholding 2:
8 **8 ORDINARY B Shares held as at 11/06/2008**

Name: **S M SHAH**
Address: **FLAT 12A THE OAKS**
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB

Shareholding 2:
9 1 ORDINARY A Shares held as at 11/06/2008

Name: APLIN
Address: FLAT 19 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB

Name: APLIN
Address: FLAT 19 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB

Shareholding 3:
0 1 ORDINARY A Shares held as at 11/06/2008

Name: G SEYMOUR-COLE
Address: FLAT 4 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
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Shareholding 3:
1 1 ORDINARY A Shares held as at 11/06/2008

Name: V EHRAMJIAN

Address: FLAT 16 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB

Shareholding 3:
2 6 ORDINARY B Shares held as at 11/06/2008

Name: D L PARKER

Address: FLAT 5 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB

Shareholding 3:
3 8 ORDINARY B Shares held as at 11/06/2008

Name: A SIBBALD

Address: FLAT 9 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB

Name: **A SIBBALD**
Address: **FLAT 9 THE OAKS**
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LONDON
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4 **8 ORDINARY B Shares held as at 11/06/2008**

Name: **R SMITH**
Address: **FLAT 14 THE OAKS**
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB

Name: **R SCRIES**
Address: **FLAT 14 THE OAKS**
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB

Shareholding 3:
5 **1 ORDINARY A Shares held as at 11/06/2008**

Name: **S HAMMERSON**
Address: **FLAT 7 THE OAKS**
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB

Shareholding 3:
6 **8 ORDINARY B Shares held as at 11/06/2008**

Name: **R HESHMATI-BHANJI**
Address: **FLAT 6 THE OAKS**
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB

Shareholding 3:
7 **1 ORDINARY A Shares held as at 11/06/2008**

Name: **J NALLIAH**
Address: **FLAT 18 THE OAKS**
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB

Shareholding 3:
8 **8 ORDINARY B Shares held as at 11/06/2008**

Name: **S HAMMERSON**

Address: **FLAT 7 THE OAKS
84-86 WIMBLEDON HILL ROAD
LONDON
SW19 7PB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2008**

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