

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

## **Annual Return**

Company Name:

28 OAKFIELD GROVE RESIDENTS ASSOCIATION

LIMITED

Company Number:

01364074

Received for filing in Electronic Format on the: 28/07/2005

Company Details

Period Ending: 20/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9800

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

**6 ELDON GROVE** AT REGISTERED

HAMPSTEAD LONDON

NW3 5PS

**OFFICE** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: **CECILIA ANNE SEGAL** Address: 6 ELDON GROVE

HAMPSTEAD

LONDON NW3 5PS

Director 1:

Name: CECILIA ANNE SEGAL Address: 6 ELDON GROVE

Date of Birth: 03/09/1941 HAMPSTEAD

Nationality: BRITISH LONDON NW3 5PS

Occupation: **HEADTEACHER**  -----

Director 2:

Name: MATTHEW NICHOLAS Address: 6 ELDON GROVE

SEGAL HAMPSTEAD

Date of Birth: 21/04/1974 LONDON NW3 5PS
Nationality: BRITISH

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3 GBP3

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2005, 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 20/03/2005

Name: BENJAMIN EDWARD SEGAL

Address: 6 ELDON GROVE

LONDON NW3 5PS

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Shareholding 2:

1 ORDINARY Shares held as at 20/03/2005

Name: CECILIA ANNE SEGAL

Address: 6 ELDON GROVE

HAMPSTEAD

LONDON NW3 5PS

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Shareholding 3:

1 ORDINARY Shares held as at 20/03/2005

Name: MATTHEW NICHOLAS SEGAL

Address: FLAT 6 CHANDOS COURT 61 HAVERSTOCK HILL

LONDON NW3

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/07/2005 Authenticated: Yes (E/W)