

COMPANIES HOUSE

13 200164 363s

Annual Return

of company number 02844248

W

company name

OAKFIELD PROPERTY MANAGEMENT LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/07/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Month

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Year

Registered Office (See note 3)

This is the address registered by Companies House.

FOUNDATION HOUSE 4 DUNSTER STREET NORTHAMPTON NN1 3JY

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.

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02844248 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
,	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
JONATHAN MARK DAVIES 2 NORFOLK STREET SEMILONG NORTHAMPTON NORTHAMPTONSHIRE NN2 6HR	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. KEVIN JOHN DAVIES 45 FOXGROVE AVENUE KINGSTHORPE NORTHAMPTON NORTHAMPTONSHIRE NN2 8HG	Date of any change.
Date of Birth:- 30/09/53 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

02844248	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

O2844248 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members	Totals	(00	£100	
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	changes in the po	Please mark the appropriate box. eriod not on	
The last full members list was at 11/08/97	on paper pap A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en:	ludes NONE (enter numbe	i have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	MR K Y DUN NORTI	or 3 s STER STI	DAVIES REET Le NN 1 3 TY	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363				
Company Number: 02844248	Account of Shares Particulars of shares trans-				
Company Number: 02044240	Number of	Particulars of ferred since the			
Company Name:	Number of shares or	last return, or			
	amount of	of the first re			
OAKFIELD PROPERTY MANAGEMENT LIMITED	stock held	Incorporation (
	by existing				
	members at	_			
	date of this	members, (b) persons v			
	return.		be members.		
	Number	 			
		Number	Date of		
Name and address	currently	13	Registration	Remarks	
	held	Transferred	of Transfer		
			·		
KJ DAVIES, 45 FOXGROVE AVENUE	_				
KINGSTHORPE, NORTHAMPION NOZ8HG.	50				
TO PENNERTY, 5 SQUIRES FIELD					
HEXTABLE, KENT BR8 794	50				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02844248	ļ <u> </u>		count of Share	es
Company Name: OAKFIELD PROPERTY MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		⊌ '
	date of this return.	members (b) persons	s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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