



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE OAKS BUSINESS VILLAGE MANAGEMENT COMPANY
(CHATHAM) LIMITED**

Company Number: **02892232**

Date of this return: **27/01/2016**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **READING HOUSE WATERSIDE COURT, NEPTUNE WAY
MEDWAY CITY ESTATE
ROCHESTER
KENT
ME2 4NZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MICHAEL PARKES SURVEYORS LIMITED**

*Registered or
principal address:* **READING HOUSE WATERSIDE COURT
NEPTUNE CLOSE
ROCHESTER
KENT
ENGLAND
ME2 4NZ**

European Economic Area (EEA) Company

Register Location: **ROCHESTER, KENT**
Registration Number: **2134796**

Company Director **1**

Type: **Person**
Full forename(s): **MR DENNIS JOSEPH**

Surname: **DINMORE**

Former names:

Service Address: **11 YEOMAN GARDENS
PADDOCK WOOD
KENT
TN12 6TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1926** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR
ENGINEERING**

Company Director 2

Type: **Person**
Full forename(s): **MR TERRENCE**

Surname: **HEWETT**

Former names:

Service Address: **THE OLD THATCHED COTTAGE CELLAR HILL
LYNSTED
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 9QY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **MURTON**

Former names:

Service Address: **82 PRINCES AVENUE
CHATHAM
KENT
ENGLAND
ME5 8AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **ORAM**

Former names:

Service Address: **25 MARLOW COPSE
CHATHAM
KENT
ME5 9DR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANTHONY DUNCAN**

Surname: **PIERCY**

Former names:

Service Address: **WARREN HOUSE
ANCHOR ROAD
ROCHESTER
KENT
ME1 2PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID MALCOLM**

Surname: **SOUTH**

Former names:

Service Address: **THE OLD PARSONAGE SHORNE
GRAVESEND
KENT
UNITED KINGDOM
DA12 3EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DENNIS DINMORE**

Name: **PATRICIA DINMORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN DONALD DEMPSTER**

Name: **NICHOLAS WILLIAM THRELFALL**

Name: **JULIAN JAMES SCANNELL**

Name: **IAN MALCOLM GUTTERIDGE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A. PIERCY**

Name: **JANET LESLEY PIERCY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID SOUTH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID MALCOLM SOUTH**

Name: **P N SOUTH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **ZEST ST PLC**

Shareholding 7 : **3 ORDINARY shares held as at the date of this return**

Name:

Name: **DAVID SOUTH**

Name: **C D SOUTH**

Name: **R SOUTH**

Name: **ROWANMOOR TRUSTEES**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **LINDA JANE BELL**

Name: **MARTIN BELL**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **BERRYRANGE LIMITED**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**

Name: **DISPLAY TECHNOLOGY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.