



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTH DRIVE MANAGEMENT CO. LIMITED**

Company Number: **02938566**

Date of this return: **14/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **2ND FLOOR 1 HIGH STREET
WITNEY
OXFORDSHIRE
OX28 6HW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COVENANT MANAGEMENT LTD**

Registered or principal address: **2ND FLOOR 1 HIGH STREET
WITNEY
OXFORDSHIRE
ENGLAND
OX28 6HW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **6055748**

Company Director 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **FARRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **CLERICAL/RECEPTION**

Company Director 2

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **MCNALLY**

Former names: **WILLIAMS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS KIM**

Surname: **PRINGLE**

Former names:

Service Address: **C/O COVENANT MANAGEMENT
2ND FLOOR, 1 HIGH STREET
WITNEY
OXFORDSHIRE
ENGLAND
OX28 6HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1983** *Nationality:* **BRITISH**
Occupation: **POLICE CONSTABLE**

Company Director 4

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **TUTE**

Former names:

Service Address: **GREEN SQUARE 244 BARNS ROAD
OXFORD
OXFORDSHIRE
ENGLAND
OX4 3RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **CUSTOMER MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	73
		<i>Aggregate nominal value</i>	73
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	73
		<i>Total aggregate nominal value</i>	73

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **GREEN SQUARE GROUP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SJ PALMER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **K HAWTHORNE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-09-02
Name: **RA JENKINS & SJ JENKINS**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **VALE HOUSING ASSOCIATION**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-12-11

Name: CE LAVELLE & HL JONES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: A MCDONALD & T MCDONALD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: C BARBER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: NA SURMAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MA PARRY & LM PARRY

Shareholding 11 : 4 ORDINARY shares held as at the date of this return
Name: DORRINGTON (KNIGHTSBRIDGE) PROPERTIES LTD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: D YOUNG & TM YOUNG

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CP BROWN & JE SHUGAR

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: R WATERS & HK WATERS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PJ FARRELL & LA FARRELL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: T CLOAD

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-12-11
Name: M HODDINNOTT & VL HODDINNOTT

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: CATALYST HOUSING LIMITED

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: SP PEARSON & TJ PEARSON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JA ANCHORS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MISS A MC CONVILLE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR J HOGG

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MS Y J SWANZY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MRS A S CHANDLER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR S VINCENT
Name: MRS S VINCENT

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: DR J R WICKENS
Name: MISS W K FOWLER

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR PM HODGKINS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MRS T L COLBORNE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MISS K PRINGLE

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MR A A JOHNSON
Name: MRS A A JOHNSON

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MR R MONK
Name: MRS R MONK

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MS H C AMURA

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: MISS EL MC NALLY

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MRS S CHAPMAN

Name: MR M CHAPMAN

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-28
Name: MR B PINE

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MRS K PILL

Name: MR S PILL

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MISS E BESWICK

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MRS A BAINBRIDGE

Name: MR R BAINBRIDGE

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MR M MORROW

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MR C PHIPPEN

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: MR M TOWRIE

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MRS WARRICK

Name: MR WARRICK

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MISS A DUNEVEIN

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: MRS C J SOMERSET-BROCK

Name: MR S J BROCK

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: MRS L WHITBY

Name: MR L WHITBY

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MRS J CLARIDGE

Name: MR N C CLARIDGE

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MRS C KNAPE

Name: MR R KNAPE

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MRS S E MAYALL

Name: MR D MAYALL

Shareholding 49 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-04-08
Name: MR V SMITH

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MS H HAINES

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: MS C HOWELLS

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: MS J HOLMES

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MRS G F MEIN

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: MRS D NASH

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: MR C ROBEY

Shareholding 56 : 1 ORDINARY shares held as at the date of this return

Name: BROWN & HARRIS

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: PW SAWYER

Name: AB SAWYER

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: MR C CRICHTON

Name: MRS C CRICHTON

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: TAM BALDWIN

Name: CR BALDWIN

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: A P WEBSTER

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: M SAUNDERS

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: MR HARRISON

Name: MRS HARRISON

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: R FORD

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: MISS U MCBREEN

Name: MR D MCMENAMIN

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: MRS A L HORNE

Name: MR A L HORNE

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: FA SHAW

Name: MR SHAW

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: J CORBISHLEY

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: B BARBER

Name: S YATES

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: TL WATSON

Name: HJ COSTAR

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: JG EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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