



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 86-116 OXLEY CLOSE LTD

*Company Number:* 03196412

*Date of this return:* 15/04/2016

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O URANG PROPERTY MANAGEMENT LTD  
196 NEW KINGS ROAD  
LONDON  
SW6 4NF

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **URANG PROPERTY MANAGEMENT LIMITED**

*Registered or principal address:* **196 NEW KINGS ROAD  
LONDON  
ENGLAND  
SW6 4NF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06541973**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **IGNACIO**

*Surname:* **ALVAREZ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1936** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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:* JAMES WILLIAM STEPHENSON (104)

*Name:* HANNAH ROBERTS (104)

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* I ALVARAEZ (86)

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* M L DAVENPORT (108)

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* J HILTON (114)

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* D KALSI (112)

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

*Name:*                    **B BRONK-MARWICZ (88)**

*Shareholding 7*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **L TEPE (116)**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **NGONIDZASHE MUNEDZIMWE (102)**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **JULIAN SHEPELEV (110)**

*Shareholding 10*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **GERMAN JOSE D'JESUS BENCCI (106)**

*Shareholding 11*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROSA LOADER (94)**

*Shareholding 12*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MUHAMMAD HOSSEIN BELYANI(92)**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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