



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2015**

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Company Name: **OAKHILL COURT RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **03200578**

Date of this return: **17/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **4 OAKHILL COURT, 38 CROSS OAK
ROAD, BERKHAMSTED
HERTFORDSHIRE
HP4 3EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY LYNNE**

Surname: **ELMS**

Former names:

Service Address: **4 OAKHILL COURT 38 CROSS OAK ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 3EH**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN HUGH**

Surname: **ANGEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1947** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **ROSEMARY LYNNE**

Surname: **ELMS**

Former names:

Service Address: **4 OAKHILL COURT 38 CROSS OAK ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 3EH**

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

Date of Birth: **19/02/1967** *Nationality:* **BRITISH**

Occupation: **BANK OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **JUSTIN WILLIAM GEORGE**

Surname: **HAZELL**

Former names:

Service Address: **2 OAKHILL COURT 38 CROSS OAK ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 3EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1980**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 4

Type: **Person**
Full forename(s): **GRAEME GEORGE**

Surname: **TIMMS**

Former names:

Service Address: **3 OAKHILL COURT
38 CROSS OAKS ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 3EH**

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

Date of Birth: **29/11/1980** *Nationality:* **BRITISH**
Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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: **R.L. ELMS**

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

Name: **BRIAN TIMMS**

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

Name: **JUSTIN HAZELL**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-05

Name: **BARBARA ANN ANGEL**

Name: **JOHN HUGH ANGEL**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BROCKLEY LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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