

363a(ef)

Annual Return



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Company Name: OAKHANGER PROPERTIES LIMITED

Company Number: 03276851

Company Details

Period Ending: 12/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7012

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

6 WALPOLE GARDENS STRAWBERRY HILL TWICKENHAM MIDDLESEX TW2 5SJ

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	SUSAN ELIZAI	ВЕТН ІМРЕУ	Address	ABBOTSWOOD 4 MIDDLE AVENU FARNHAM SURREY GU9 8JL	J E
 Director	· 1 :				
Name:	JOHN KNOWL	ES IMPEY	Address:	ABBOTSWOOD 4 MIDDLE AVENUE FARNHAM SURREY GU9 8JL	E
Date of B	irth: 21/06/1953	Nationality:	BRITISH	Occupation: SURVEYOR	
Director	· 2 :				
Name:	SUSAN ELIZA	BETH IMPEY	Address:	ABBOTSWOOD 4 MIDDLE AVENUE FARNHAM SURREY GU9 8JL	E
		Nationality:		Occupation: SALES MANAGI	

Director 3:

Name: JOHN ANDREW

WHITEHORN

Address: 6 WALPOLE GARDENS

STRAWBERRY HILL

TWICKENHAM MIDDLESEX TW2 5SJ

Date of Birth:

Nationality:

Occupation:

20/06/1946

BRITISH

CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

3

GBP3

TOTALS

3

GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/11/2008

Name:

SUSAN IMPEY

Address:

Name:	JOHN IMPEY	
Address:		
Shareholding 2:	1 ORDINARY Shares held as at 12/11/2008	
Name:	JOHN ANDREW WHITEHORN	
Address:	JOHN ANDREW WHITEHORN	
Adaress.		
Shareholding 3:	1 ORDINARY Shares held as at 12/11/2008	
Name:	HELEN WHITEHORN	
Address:		
	Authorisation	
Authoriser Designat	tion: director Date Authorised: 20/11/2008 Authenticated: Yes (E/W)	