



Companies House

AR01 (ef)

Annual Return



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Company Name: **OAKHANGER PROPERTIES LIMITED**

Company Number: **03276851**

Date of this return: **12/11/2015**

SIC codes: **68100**

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

Situation of Registered Office: **6 WALPOLE GARDENS
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX
TW2 5SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **IMPEY**

Former names:

Service Address: **53 SOUTHERN WAY
FARNHAM
SURREY
GU9 8DF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN KNOWLES**

Surname: **IMPEY**

Former names:

Service Address: **53 SOUTHERN WAY
FARNHAM
SURREY
GU9 8DF**

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

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **IMPEY**

Former names:

Service Address: **53 SOUTHERN WAY
FARNHAM
SURREY
GU9 8DF**

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

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

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

Surname: **WHITEHORN**

Former names:

Service Address: **6 WALPOLE GARDENS
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX
TW2 5SJ**

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

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

36 "A" ORDINARY SHARES OF £1 EACH, AND 36 "B" ORDINARY SHARES OF £1 EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72
		<i>Total aggregate nominal value</i>	72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
36 shares transferred on 2014-11-18

Name: **SUSAN IMPEY**

Name: **JOHN IMPEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
18 shares transferred on 2014-11-18

Name: **JOHN ANDREW WHITEHORN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
18 shares transferred on 2014-11-18

Name: **HELEN WHITEHORN**

Shareholding 4 : **36 ORDINARY shares held as at the date of this return**
Name: **WALPOLE INVESTMENTS LIMITED**

Shareholding 5 : **36 ORDINARY shares held as at the date of this return**

Name:

OAKHANGER RESIDENTIAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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