



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFG6UWJ7

Company Name: **AVERY COURT (OXFORD) MANAGEMENT COMPANY LIMITED**

Company Number: **03409994**

Date of this return: **27/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **22B HIGH STREET
WITNEY
OXFORDSHIRE
OX28 6RB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARY PATRICIA**

Surname: **AITKEN**

Former names:

Service Address: **5 AVERY COURT
HERNES ROAD
OXFORD
OXFORDSHIRE
OX2 7QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN RAYMOND**

Surname: **BEAUMONT OWLES**

Former names:

Service Address: **66 SHADFORTH STREET
MOSMON
NEW SOUTH WALES 2088
AUSTRALIA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **VIDA**

Surname: **DEAKIN**

Former names:

Service Address: **FLAT 4 AVERY COURT
OXFORD
OXFORDSHIRE
OX2 7QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **ALISON DEBORAH**

Surname: **HOPCRAFT**

Former names:

Service Address: **5 DAVENANT ROAD
OXFORD
OX2 8BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1967**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **TA-MIN**

Surname: **LIU**

Former names:

Service Address: **22 BYRON WAY
BICESTER
OXFORDSHIRE
OX26 2YP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1943**

Nationality: **TAIWANESE**

Occupation: **TRAVEL AGENT**

Company Director **6**

Type: **Person**

Full forename(s): **SUSAN MARGARET**

Surname: **SHIRLEY**

Former names:

Service Address: **30 HERON WAY
HORSHAM
WEST SUSSEX
RH13 6DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<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>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-27
Name: TA-MIN LIU

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-27
Name: ANDREW CREESE

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-27
Name: BRIAN OWLES

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-27
Name: PAT AITKEN

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-27
Name: ALISON HOPCRAFT

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-27
Name: C J CALDWELL-NICHOLS

Name: **A J CALDWELL-NICHOLS**

Shareholding 7 : **1 ORDINARY shares held as at 2011-07-27**

Name: **SUSAN M SHIRLEY**

Shareholding 8 : **1 ORDINARY shares held as at 2011-07-27**

Name: **V DEAKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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