



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRIRHEF7

Received for filing in Electronic Format on the: **26/10/2009**

*Company Name:* **OAK GREEN ESTATES LIMITED**

*Company Number:* **03653174**

*Date of this return:* **21/10/2009**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **95 JERMYN STREET  
LONDON  
SW1Y 6JE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **IMPEY**

*Former names:*

*Service Address:* **ABBOTSWOOD 4 MIDDLE AVENUE  
FARNHAM  
SURREY  
GU9 8JL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS JAMES**

*Surname:* **COLVIN**

*Former names:*

*Service Address:* **IVY HOUSE  
LAMPARD LANE, CHURT  
FARNHAM  
SURREY  
GU10 2HJ**

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

*Date of Birth:* **14/04/1953** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN KNOWLES**  
*Surname:*                        **IMPEY**  
*Former names:*  
*Service Address:*              **ABBOTSWOOD 4 MIDDLE AVENUE**  
   **FARNHAM**  
   **SURREY**  
   **GU9 8JL**

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

*Date of Birth:*   **21/06/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GRAHAM THOMAS**  
*Surname:*                        **MARSDEN**  
*Former names:*  
*Service Address:*              **FROG GROVE HOUSE, FROG GROVE LANE**  
   **WOOD STREET VILLAGE**  
   **GUILDFORD**  
   **SURREY**  
   **GU3 3HE**

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

*Date of Birth:*   **05/06/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MARK JOHN**

*Surname:*                        **PENDOWER**

*Former names:*

*Service Address:*              **1 BROCKHAM WARREN BOXHILL ROAD  
TADWORTH  
SURREY  
KT20 7JX**

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

*Date of Birth:*   **04/07/1961**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      **5**

*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:*   **ENGLAND**

*Date of Birth:*   **20/06/1946**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 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:*

**8 ORDINARY Shares held as at 21/10/2009**

*Name:*

**GREENWICH ESTATES LTD**

*Address:*

*Shareholding 2:*

**4 ORDINARY Shares held as at 21/10/2009**

*Name:*

**FALCONER ESTATES LTD**

*Address:*

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*Shareholding 3:*

**8 ORDINARY Shares held as at 21/10/2009**

*Name:*

**OAKHANGER PROPERTIES LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.