



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2016**

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Company Name: **OSTERLEY MANAGEMENT (VENTNOR) LIMITED**

Company Number: **04018133**

Date of this return: **13/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **OFFICE 1 RILL FARM
CANTEEN ROAD
WHITELEY BANK
IOW
UNITED KINGDOM
PO38 3AF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OFFICE 1 RILL FARM
CANTEEN ROAD
WHITELEY BANK
IOW
UNITED KINGDOM
PO38 3AF

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE MARY**

Surname: **BATTISON**

Former names:

Service Address: **ROSE COTTAGE
24 NEW ROAD MILFORD
GODALMING
SURREY
GU8 5BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1939**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSANNA**

Surname: **GRAY**

Former names:

Service Address: **FLAT 1 OSTERLY
ST BONIFACE ROAD
VENTNOR
ISLE OF WIGHT
ENGLAND
PO38 1PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**
Occupation: **CARER**

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>			
FULL RIGHTS WITH REAGR TO VOTING, PARTICIPATION AND DIVIDENDS			

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 13/05/2016 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: **M WILKINS**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2016-03-31
Name: **CHRISTINE BATTISON**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **M & J THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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