

160421/30



Company Name

**OAKEN END FARM MANAGEMENT 363s Annual Return**  
**COMPANY LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**4056251**

 Information extracted from  
 Companies House records on  
**14th August 2007**

- > Please check the details printed in the "
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and use c.

THURSDAY



\*ABXEYD5\*

A46

27/03/2008

28

COMPANIES HOUSE

\*ARU3ZXQK\*

A44

04/03/2008

87

COMPANIES HOUSE

A09

16/02/2008

30

COMPANIES HOUSE

**Section 1: Company details**

Ref 4056251/12/32

**Current details**
**Amended details**

- > Registered Office Address  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**BARN**  
**Curlew Farm Oaken End Farm**  
**Oak Lane Allesley**  
**Coventry**  
**West Midlands CV5 9BW**

Address

**CURLEW BARN.**

UK Postcode L L L L L L

- > Register of Members  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held**
**At Registered Office**

Address

UK Postcode L L L L L L

- > Register of Debenture Holders  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Not Applicable**

Address

UK Postcode L L L L L L

- > Principal Business Activities  
If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column

**SIC Code Description**  
**9800 Residents property management**

**SIC CODE Description**

L L L L

L L L L

L L L L

L L L L

- > Please enter additional principal activity code(s) in "Amended details" column  
See notes for guidance for list of activity codes

**Section 2: Details of Officers of The Company (A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers****> Company Secretary**

*Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)*

Forenames

BARRY OWENSurname or  
Corporate nameFOX

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

☐

Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985

Address

CURLEW BARN

(Usual Residential)

OAKEN END FARM, OAK LANE,  
AULESLEY, COVENTRY, WARICKS.

UK Postcode

CV5 9BW**> Director**

*Please enter the details requested*

Forenames

CHARLOTTESurname or  
Corporate nameCOYLE

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

☐

Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985

Address

WOODCOCK BARN

(Usual Residential)

OAKEN END FARM, OAK LANE,  
AULESLEY, COVENTRY, WARICKS.

UK Postcode

CV5 9BW

Date of birth

11/08/1974

Nationality

BRITISH

Business Occupation

DIRECTOR EQUESTRIAN

## Section 2: Details of Officers of the Company

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

## Current details

Name  
Anastasis KAYIATOU

Address **THE DAIRY**  
3 Oakenend Farm  
Oak Lane  
Coventry  
West Midlands  
CV5 9BW

Date of birth 01/01/1947

Nationality British

Occupation Retired

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date ~~Anastasis KAYIATOU~~ ceased to be director (if applicable)

~~\_ \_ / \_ \_ / \_ \_ \_ \_~~

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Number of shares issued

ORDINARY3

Aggregate Nominal Value of issued shares

£3

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

£3

Aggregate Nominal Value of issued shares

£3**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on 21/08/2004  
 A full list of members is required with this annual return

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. BARRY FOX</u> Address <u>CULLEN BARN, OAKEN</u> <u>END BARN, OAK LANE,</u> <u>ALLESLEY, COVENTRY</u> UK Postcode <u>CV5 9BW</u>	ORDINARY	1	
Name <u>MR. KAMATOYAN</u> Address <u>THE DAIRY</u> <u>OAKEN END FARM</u> <u>OAK LANE COVENTRY</u> UK Postcode <u>CV5 9BW</u>	"	1	
Name <u>MRS CHARLOTTE COXLE</u> Address <u>WOODCOCK BARN</u> <u>OAKEN END FARM</u> <u>ALLESLEY COVENTRY</u> UK Postcode <u>CV5 9BW</u>	"	1	
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR. COLIN JACKSON.</u> Address <u>11 DALTON ROAD, COVENTRY,</u> <u>WARCS.</u> UK Postcode <u>CV5 6PB</u>	N/A	
Name _____ Address _____ _____ _____ UK Postcode <u>            </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>            </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>            </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>            </u>		

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

A. Kayiatou  
(Director / Secretary)

Date

14/02/2008

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to **21/8/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **21st August 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

KAYIATOU

Telephone number inc code

01676 523688

Address

3 OAKEN END FARM  
OAKHANE COVENTRY  
CV5 9BW

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

CV5 9BW