



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OXENHAM COURT (MANAGEMENT) COMPANY LIMITED**

Company Number: **05330222**

Date of this return: **12/01/2010**

SIC codes: **9800**

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **COUNTY ESTATE MANAGEMENT SECRETARIAL SERVICES LIMITED**

Registered or principal address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05498971**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Corporate**

Name: **COUNTY ESTATE DIRECTORS SERVICES LIMITED**

Registered or principal address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05848517**

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</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

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 12/01/2010 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 12/01/2010

Name: **LINDY GALLAGHER**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 12/01/2010

Name: **ANDREW CORNICK**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 12/01/2010

Name: **MR C GRANT**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 12/01/2010

Name: **R COLES**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 12/01/2010

Name: **R K TURNER**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 12/01/2010

Name: **MARTIN TOLAND**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 12/01/2010

Name: **K MATWIJ**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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