



Companies House

AR01 (ef)

Annual Return



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Company Name: **OYSTER BAY MANAGEMENT LIMITED**

Company Number: **07289418**

Date of this return: **18/06/2015**

SIC codes: **64999**

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

Situation of Registered Office: **2 HAREWOOD PLACE
LONDON
ENGLAND
W1S 1BX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MANISH JAYANTILAL**

Surname: **CHANDE**

Former names:

Service Address: **2 HAREWOOD PLACE
LONDON
ENGLAND
W1S 1BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SALLY MARGARET**

Surname: **DOYLE-LINDEN**

Former names:

Service Address: **2 HAREWOOD PLACE
LONDON
ENGLAND
W1S 1BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1959** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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: **MANISH CHANDE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY DOYLE-LINDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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