



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/08/2011**

**XLG5ZX21**

*Company Name:* **118 OAKFIELD ROAD MANAGEMENT CO. LIMITED**

*Company Number:* **03419539**

*Date of this return:* **14/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **118 OAKFIELD ROAD  
PENGE  
LONDON  
SE20 8RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **CLIPSTON**

*Former names:*

*Service Address:* **263 KENT HOUSE RD  
BECKENHAM  
LONDON  
BR3 1JQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JULIE**

*Surname:*                **WESTON**

*Former names:*

*Service Address:*        **118 OAKFIELD ROAD  
PENG  
LONDON  
SE20 8RQ**

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

*Date of Birth:*    **01/02/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **PERSONNEL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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 2011-08-14  
*Name:* A. GEWESSLER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-14  
*Name:* JANE CLIPSTON

*Name:* PAUL MARGETTS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-14  
*Name:* JULIE WESTON

*Shareholding 4* : 1 ORDINARY shares held as at 2011-08-14  
*Name:* RAPHAEL FLEMING

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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