



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

X4F07CA3

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

Company Number: **03419539**

Date of this return: **14/08/2015**

SIC codes: **98000**

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 **1**

Type: **Person**

Full forename(s): **MS JULIE PATRICIA**

Surname: **WESTON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 14/08/2015 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: A. GEWESSLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANE CLIPSTON

Name: PAUL MARGETTS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JULIE WESTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
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.