



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Oval Management Company Limited**

Company Number: **02908954**

Date of this return: **16/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director **1**

Type: **Person**
Full forename(s): **DIANE MARY**

Surname: **CURTIN**

Former names: **BURCHELL**

Service Address: **90 HARLEYFORD ROAD
LONDON
UNITED KINGDOM
SE11 5SN**

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

Date of Birth: **31/12/1942** *Nationality:* **BRITISH**
Occupation: **BOOKEEPER**

Company Director 2

Type: **Person**

Full forename(s): **SHANE**

Surname: **CURTIN**

Former names:

Service Address: **90 HARLEYFORD ROAD
LONDON
UNITED KINGDOM
SE11 5SN**

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

Date of Birth: **06/10/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PATRIC**

Surname: **KINSTREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **DAVID JOHN BAILLIE**

Surname: **TORRANCE**

Former names:

Service Address: **FLAT 4 HUTTON COURT 3 BEDSER CLOSE
LONDON
UNITED KINGDOM
SE11 5BE**

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

Date of Birth: **29/02/1956** *Nationality:* **BRITISH**

Occupation: **HM DIPLOMATIC SERVICE**

Statement of Capital (Share Capital)

Class of shares	GBP1 "A" SHARES	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	GBP1 "B" SHARES	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 GBP1 "A" SHARES shares held as at the date of this return
Name: ROBERT JAMES ADAMS & ANNA NICOLA GRACE WHEELER (JOINTLY)

Shareholding 2 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: SHANE THOMAS CURTIN

Shareholding 3 : 1 GBP1 "A" SHARES shares held as at the date of this return

Name: D J B TORRANCE

Shareholding 4 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: D D S VIDEIRA & VIDEIRA (JOINTLY)

Shareholding 5 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: D A FITT & FITT (JOINTLY)

Shareholding 6 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: D D S VIDEIRA & VIDEIRA (JOINTLY)

Shareholding 7 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: C GRIFFITHS & GRIFFITHS (JOINTLY)

Shareholding 8 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: MICHAEL HOLMES

Shareholding 9 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: N J GURNEY

Shareholding 10 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: SHANE THOMAS CURTIN

Shareholding 11 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: K S LAI & LAI (JOINTLY)

Shareholding 12 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: YIN WAH ROSA LI

Shareholding 13 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: M J MOCKRIDGE

Shareholding 14 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: DIANE CURTIN & SHANE CURTIN (JOINTLY)

Shareholding 15 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: DIANE CURTIN & SHANE CURTIN (JOINTLY)

Shareholding 16 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: NICHOLAS CHARLES FLETCHER

Shareholding 17 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: MARTIN SHARPE & RUTH SMITH & IAN GARNER (JOINTLY)

Shareholding 18 : 1 GBP1 "A" SHARES shares held as at the date of this return

Name: **ZAID SABAH AL-NAJJAR**

Shareholding 19 : **0 GBP1 "B" SHARES shares held as at the date of this return**
 1 shares transferred on 2013-04-11

Name: **S N MORRIS & C MORRIS (JOINTLY)**

Shareholding 20 : **1 GBP1 "B" SHARES shares held as at the date of this return**

Name: **SARAH G ELLIS**

Shareholding 21 : **1 GBP1 "B" SHARES shares held as at the date of this return**

Name: **M GABRIELE & GABRIELE (JOINTLY)**

Shareholding 22 : **1 GBP1 "B" SHARES shares held as at the date of this return**

Name: **D D S VIDEIRA & VIDEIRA (JOINTLY)**

Shareholding 23 : **1 GBP1 "B" SHARES shares held as at the date of this return**

Name: **PAUL A BLAKER**

Shareholding 24 : **1 GBP1 "B" SHARES shares held as at the date of this return**

Name: **NIGEL JOHN GURNEY**

Shareholding 25 : **1 GBP1 "B" SHARES shares held as at the date of this return**

Name: **CHRISTOPHER THANE THOMAS & SAUL BENEDICT THOMAS (JOINTLY)**

Shareholding 26 : **1 GBP1 "B" SHARES shares held as at the date of this return**

Name: **S T CURTIN & N G PENDELLIAU (JOINTLY)**

Shareholding 27 : **1 GBP1 "B" SHARES shares held as at the date of this return**

Name: **PATRIC JOHN KINSTREY & SAMANTHA LOUISE KINSTREY (JOINTLY)**

Shareholding 28 : **1 GBP1 "B" SHARES shares held as at the date of this return**

Name: **C A EFTHYMIU**

Shareholding 29 : **1 GBP1 "B" SHARES shares held as at the date of this return**

Name: **VICTORIA JANE BENBOW**

Shareholding 30 : **1 GBP1 "B" SHARES shares held as at the date of this return**

Name: **DAVID MARK LYLE & JANE VICTORIA MALTAS (JOINTLY)**

Shareholding 31 : **1 GBP1 "B" SHARES shares held as at the date of this return**

Name: **RITA HILLIARD**

Shareholding 32 : **1 GBP1 "B" SHARES shares held as at the date of this return**

Name: **KERRY CAPPS**

Shareholding 33 : 1 GBP1 "B" SHARES shares held as at the date of this return
Name: LOIS JONES & ANNA JONES (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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