



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2014**

X38A85PU

Company Name: **OAK TREE COURT FLAT MANAGEMENT (NORTHOLT) LIMITED**

Company Number: **05435880**

Date of this return: **26/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **77 VICTORIA STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **LEETE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A MEETING OF THE COMPANY SHALL BE ENTITLED TO ONE VOTE AND ON A POLL SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF ALL THE SHARES REGISTERED IN HIS NAME IN RESPECT OF EACH UNIT IN WHICH HE HAS AN INTEREST SAVE THAT WHERE ANY UNITS COMPRISED IN THE ESTATE HAS NO UNIT HOLDER REGISTERED IN RESPECT OF IT, THE SUBSCRIBERS OR ANY PERSON NOMINATED BY THE SUBSCRIBERS IN ACCORDANCE WITH ARTICLE 3 ABOVE SHALL BE ENTITLED TO A NUMBER OF VOTES EQUAL IN AGGREGATE TO THREE TIMES THE NUMBER OF VOTES CAST BY THE OTHER MEMBERS PRESENT AT ANY SUCH MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JOHN ALAN CHAPMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C ENDSOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **N EDINE-YOUS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M KELLY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: I MORRIS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: D DAVITT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: S GILL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: Y SIVANESAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: R J FLEARY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: P KETTLE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: YIANNI & CO

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: H ZUCHELLI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MRS TAULBUT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: S E MULLINS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: S SADAT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: N NASIB

Authorisation

Authenticated

This form was authorised by one of the following:

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