



# 363a

1091097/30

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 2282144

Company Name in full Oakmead Residents Company Limited

### Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 5 / 2 0 0 5

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

      /       /            

### Registered Office

Show here the address at the date of  
this return.

Lynwood House

10 Victors Way

Any change of  
registered office  
must be notified  
on form 287.

Post town Barnet

County / Region   

UK Postcode E N 5                           

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9800

If the code number cannot be determined,  
give a brief description of principal activity.

  

  



A41 \*AU33Y64J\* 0409  
COMPANIES HOUSE 14/06/05

A15 \*A0H00555\* 0695  
COMPANIES HOUSE 10/05/05

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Solitaire Secretaries Ltd

Lynwood House

10 Victors Way

Barnet

Herts

UK Postcode

2282144

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr									
	Day	Month	Year								
Date of birth	1	6	1	1	1	9	4	6			
Forename(s)	Harvey Barry										
Surname	Shulman										
Address ††	88A Kingsley Way										
Post town	London										
County / Region					UK Postcode	N	2				
Country					Nationality	British					
Business occupation	Solicitor										

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr										
	Day	Month	Year									
Date of birth	0	7	1	1	1	9	4	8				
Forename(s)	Alastair Desmond Barnham											
Surname	Taylor											
Address ††	5 Worple Avenue											
Post town	Wimbledon											
County / Region	London				UK Postcode	S	W	1	9	4	J	Q
Country					Nationality	British						
Business occupation	Solicitor											

Enter details of all the shares in issue at the date of this return.

**Aggregate  
Nominal Value**  
*(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)*

'A' Ordinary Shares	2	£20
'B' Ordinary Shares	27	£270
Totals	29	£290

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper    in another format

A list of changes is enclosed

A full list of shareholders is enclosed

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

Date \_\_\_\_\_

06/05/2005

† Please delete as appropriate

† a director / secretary

For and on behalf of  
Solitaire Secretaries, Inc.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel |

DX number | DX exchange |



# **List of past and present shareholders** **Schedule to form 363a**

**Company Number** 2282144

**Company Name in full** Oakmead Residents Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Ms J E Ball</u> Address <u>53 Canvey Walk</u> <u>Springfield</u> <u>Chelmsford</u> <u>Essex</u> UK Postcode <u>C M 1 6 L B</u>	'B' Ords 1		
Name <u>Mr &amp; Mrs M D Burchell</u> Address <u>15 Canvey Walk</u> <u>Springfield</u> <u>Chelmsford</u> <u>Essex</u> UK Postcode <u>C M 1 6 L B</u>	'B' Ords 1		
Name <u>Le Carrefour ( Millais) Limited</u> Address <u>re 23 Canvey Walk</u> <u>Le Petit Jardin</u> <u>La rue de la Pendue</u> <u>Millais , St Ouwn, Jersey</u> UK Postcode <u>J E 3 2 B H</u>	'B' Ords 0	'B' Ords 1	16/02/2005

## List of past and present shareholders (Continued)

Company Number 2282144

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred Date of registration of transfer
<p>Mr D R Choules</p> <p>Address</p> <p>43 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p>UK Postcode    C M 1    6 L B</p>	<p>'B' Ords</p> <p>1</p>		
<p>Mr Neil Alexander Churchill</p> <p>Address</p> <p>51 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p>UK Postcode    C M 1    6 L B</p>	<p>'B' Ords</p> <p>1</p>		
<p>Mr C G Clarke</p> <p>Address</p> <p>31 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p>UK Postcode    C M 1    6 L B</p>	<p>'B' Ords</p> <p>1</p>		
<p>Mr C G Clarke</p> <p>Address</p> <p>7 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p>UK Postcode    C M 1    6 L B</p>	<p>'B' Ords</p> <p>1</p>		
<p>Ms H K Clark</p> <p>Address</p> <p>37 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p>UK Postcode    C M 1    6 L B</p>	<p>'B' Ords</p> <p>1</p>		

## List of past and present shareholders (Continued)

Company Number 2282144

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred Date of registration of transfer
<p>Mr C G Clark</p> <p>Address</p> <p>41 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p>UK Postcode    C M 1    6 L B</p>	<p>'B' Ords 1</p>		
<p>Mr C G Clark</p> <p>Address</p> <p>49 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p>UK Postcode    C M 1    6 L B</p>	<p>'B' Ords 1</p>		
<p>Mr C G Clark</p> <p>Address</p> <p>55 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p>UK Postcode    C M 1    6 L B</p>	<p>'B' Ords 1</p>		
<p>Mr S Clements</p> <p>Address</p> <p>35 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p>UK Postcode    C M 1    6 L B</p>	<p>'B' Ords 1</p>		
<p>Mr G Cornwall</p> <p>Address</p> <p>27 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p>UK Postcode    C M 1    6 L B</p>	<p>'B' Ords 1</p>		

## List of past and present shareholders (Continued)

Company Number 2282144

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred Date of registration of transfer
<p>Mr A Francis</p> <p><b>Address</b></p> <p>47 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p><b>UK Postcode</b>    C M 1    6 L B</p>	<p>'B' Ords 1</p>		
<p>Mrs P G Johnson</p> <p><b>Address</b></p> <p>57 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p><b>UK Postcode</b>    C M 1    6 L B</p>	<p>'B' Ords 1</p>		
<p>Mr D S Lee</p> <p><b>Address</b></p> <p>11 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p><b>UK Postcode</b>    C M 1    6 L B</p>	<p>'B' Ords 1</p>		
<p>Mr G A Mason</p> <p><b>Address</b></p> <p>39 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p><b>UK Postcode</b>    C M 1    6 L B</p>	<p>'B' Ords 1</p>		
<p>Mr M F Nightingale</p> <p><b>Address</b></p> <p>9 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p><b>UK Postcode</b>    C M 1    6 L B</p>	<p>'B' Ords 1</p>		



## List of past and present shareholders (Continued)

Company Number 2282144

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Ms B V Prior</p> <p>Address</p> <p>17 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p>UK Postcode    C M 1    6 L B</p>	<p>'B' Ords</p> <p>1</p>		
<p>Ms C B Riordan</p> <p>Address</p> <p>19 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p>UK Postcode    C M 1    6 L B</p>	<p>'B' Ords</p> <p>1</p>		
<p>Mr J J Rowley</p> <p>Address</p> <p>29 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p>UK Postcode    C M 1    6 L B</p>	<p>'B' Ords</p> <p>0</p>	<p>'B' Ords</p> <p>1</p>	<p>18/04/2005</p>
<p>Ms L A Rushmer</p> <p>Address</p> <p>33 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p>UK Postcode    C M 1    6 L B</p>	<p>'B' Ords</p> <p>1</p>		
<p>Mr S Skinner</p> <p>Address</p> <p>45 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p>UK Postcode    C M 1    6 L B</p>	<p>'B' Ords</p> <p>1</p>		

# List of past and present shareholders (Continued)

Company Number 2282144

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Mr &amp; Ms James Smith &amp; Lesley Mary</p> <p>Southwell</p> <p>Address</p> <p>29 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p>UK Postcode C M 1 6 L B</p>	<p>'B' Ords</p> <p>1</p>		
<p>Mr Clive Robert Stedman</p> <p>Address</p> <p>23 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p>UK Postcode C M 1 6 L B</p>	<p>'B' Ords</p> <p>1</p>		
<p>Mr Robert Summerson</p> <p>Address</p> <p>25 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p>UK Postcode C M 1 6 L B</p>	<p>'B' Ords</p> <p>1</p>		
<p>Mr &amp; Mrs Barry &amp; Valerie Tonkin</p> <p>Address</p> <p>Orchard Lodge</p> <p>Hazel Meadow</p> <p>Arden, Bonnet, Herts</p> <p>UK Postcode EN5 5JR</p>	<p>'A' Ords</p> <p>2</p>		
<p>Mr &amp; Miss Stephen Frederick Turff and</p> <p>Lisa Wu</p> <p>Address</p> <p>59 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p>UK Postcode C M 1 6 L B</p>	<p>'B' Ords</p> <p>1</p>		

## List of past and present shareholders (Continued)

Company Number 2282144

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred Date of registration of transfer
<p>Mr A G Warner</p> <p>Address</p> <p>21 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p>UK Postcode    C M 1    6 L B</p>	<p>'B' Ords</p> <p>1</p>		
<p>Mr G J Warner</p> <p>Address</p> <p>13 Canvey Walk</p> <p>Springfield</p> <p>Chelmsford</p> <p>Essex</p> <p>UK Postcode    C M 1    6 L B</p>	<p>'B' Ords</p> <p>1</p>		
<p>Address</p> <p>UK Postcode    L L L L L L L L</p>			
<p>Address</p> <p>UK Postcode    L L L L L L L L</p>			
<p>Address</p> <p>UK Postcode    L L L L L L L L</p>			