



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/02/2012**

**X13N4CIA**

*Company Name:* **OAK MEWS MANAGEMENT COMPANY LIMITED**

*Company Number:* **02570365**

*Date of this return:* **12/02/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MOIRA ANDERSON-FORD  
FLAT 8 OAK MEWS  
PHYLDON CLOSE PARKSTONE  
POOLE  
DORSET  
UNITED KINGDOM**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MOIRA ANDERSON-FORD  
5 POOLE ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH2 5QL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS MOIRA AMY**

*Surname:* **ANDERSON-FORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS MOIRA AMY**

*Surname:*                            **ANDERSON-FORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/08/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **LEGAL SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER RAYMOND**

*Surname:* **PAOLUCCI**

*Former names:*

*Service Address:* **FLAT 6 OAK MEWS  
PHYLDON CLOSE PARKSTONE  
POOLE  
DORSET  
UNITED KINGDOM  
BH12 3DJ**

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

*Date of Birth:* **02/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY WITH NO RESTRICTIONS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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:* **MOIRA AMY ANDERSON-FORD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT ANDREWS**

*Name:* **JANINE FRANCES ANDREWS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE HULANCE**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER RAYMOND PAOLUCCI**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

Name: JOAN MYERS

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

Name: ANDREAS SOLIMANO

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### *Authorisation*

*Authenticated*

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

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