



Companies House

AR01 (ef)

Annual Return



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X511996B

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

Company Number: **02570365**

Date of this return: **12/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PETER PAOLUCCI
FLAT 6 OAK MEWS
PHYLDON CLOSE PARKSTONE
POOLE
DORSET
BH12 3DJ**

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 PETER PAOLUCCI
6 OAK MEWS
PHYLDON CLOSE
POOLE
DORSET
UNITED KINGDOM
BH12 3DJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **ANDREWS**

Former names:

Service Address: **3 HOWTON CLOSE
BOURNEMOUTH
DORSET
ENGLAND
BH10 5LW**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

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

Surname: **HULANCE**

Former names: **AKEHURST**

Service Address: **FLAT 3 OAK MEWS
PHYLDON CLOSE PARKSTONE
POOLE
DORSET
ENGLAND
BH12 3DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

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: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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**
1 shares transferred on 2015-02-13

Name: **JANINE FRANCES ANDREWS**

Name: **ROBERT ANDREWS**

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

Name: **DIANE HULANCE**

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

Name: **JOAN LAYBOURNE**

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

Name: **PETER RAYMOND PAOLUCCI**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-07-31

Name: **ANDREAS SOLIMANO**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: NORMAN JARVIS

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

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW SUSAN WILKINS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JANICE HILL-COUSINS

Authorisation

Authenticated

This form was authorised by one of the following:

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