

# **AR01** (ef)

#### **Annual Return**



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19/01/2015

Company Name:

OAKLEIGH PARK LAUNDRY COMPANY LIMITED(THE)

Company Number:

00067100

Date of this return:

31/12/2014

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

110-112 LANCASTER ROAD **NEW BARNET** 

Office:

HERTFORDSHIRE

EN4 8AZ

Officers of the company

| Company Secretary | 1                         |
|-------------------|---------------------------|
| Type:             | Person                    |
| Full forename(s): | MR RICHARD                |
|                   |                           |
| Surname:          | HOPKINS                   |
| Former names:     |                           |
| 2 6, 110, 1111102 |                           |
| Service Address:  | THE OLD BARN GRAVELEY WAY |
|                   | HILTON                    |
|                   | HUNTINGDON                |
|                   | CAMBRIDGESHIRE            |
|                   | GREAT BRITAIN             |
|                   | PE28 9QA                  |
|                   |                           |

Company Director 1

Type: Person

Full forename(s): MR RICHARD

Surname: HOPKINS

Former names:

Service Address: THE OLD BARN GRAVELEY WAY

HILTON

HUNTINGDON

CAMBRIDGESHIRE GREAT BRITAIN

**PE28 9QA** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/01/1949 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares DEFERRED ORDINARY Number allotted 3000

Aggregate nominal 3000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS IN RESPECT OF ALL MATTERS AND PARTICIPATION IN COMPANY DISTRIBUTIONS.

Class of shares ORDINARY Number allotted 300

Aggregate nominal 300

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS IN RESPECT OF ALL MATTERS AND PARTICIPATION IN COMPANY DISRIBUTIONS.

## Statement of Capital (Totals)

| Staten   | icht of Capital (lotals) |                                  |      |
|----------|--------------------------|----------------------------------|------|
| Currency | GBP                      | Total number<br>of shares        | 3300 |
|          |                          | Total aggregate<br>nominal value | 3300 |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 300 ORDINARY shares held as at the date of this return

Name: DAY PLANT HIRE CO. LTD

Shareholding 2 : 3000 DEFERRED ORDINARY shares held as at the date of this return

Name: DAY PLANT HIRE CO. LTD

### Authorisation

| Authenticated                                                                                                  | unorisation |  |  |
|----------------------------------------------------------------------------------------------------------------|-------------|--|--|
| This form was authorised by one of the following                                                               | :           |  |  |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. |             |  |  |
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