



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZC0LBC**

*Company Name:* **OAKES MILLERS LIMITED**

*Company Number:* **00333467**

*Date of this return:* **31/12/2012**

*SIC codes:* **10910**

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

*Situation of Registered Office:* **ASTON MILL  
ASTON  
NANTWICH  
CHESHIRE  
CW5 8DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW PETER MCLAREN**

*Surname:* **ROWE**

*Former names:*

*Service Address:* **WINDRUSH  
MADDOCKS HILL  
NORLEY  
CHESHIRE  
WA6 8JX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID HORACE**

*Surname:*                **FOX**

*Former names:*

*Service Address:*        **98A CONGLETON ROAD NORTH  
SCHOLAR GREEN  
STOKE ON TRENT  
ST7 3BQ**

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

*Date of Birth:*    **17/01/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **JAMIESON**

*Former names:*

*Service Address:* **ASHFIELD HOUSE  
ASH MAGNA  
WHITCHURCH  
SALOP  
SY13 4DR**

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

*Date of Birth:* **09/01/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JOHN**

*Surname:*                **JEPSON**

*Former names:*

*Service Address:*        **GLENDOR MIDDLEWICH ROAD  
HOLMES CHAPEL  
CREWE  
CW4 7ET**

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

*Date of Birth:*    **21/07/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **MILL MANAGER**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **LEA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/08/1980**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN EDWARD**

*Surname:*                            **LEA**

*Former names:*

*Service Address:*                **THE OLD VICARAGE  
ALPRAHAM GREEN  
TARPORLEY  
CHESHIRE  
CW6 9LJ**

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

*Date of Birth:*    **08/01/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

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

*Surname:*                      **PRESTON**

*Former names:*

*Service Address:*            **2 ALMA CLOSE  
SCHOLAR GREEN  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 3HZ**

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

*Date of Birth:*    **12/07/1940**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **WARR**

*Former names:*

*Service Address:*        **ORCHARD HOUSE BIRCHIN LANE  
NANTWICH  
CHESHIRE  
CW5 6JT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/02/1952**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY  
SECRETARY/DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>65600</b>
		<i>Aggregate nominal value</i>	<b>32800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0.5</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>65600</b>
		<i>Total aggregate nominal value</i>	<b>32800</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **40344 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN EDWARD LEA**

*Shareholding 2* : **17056 ORDINARY shares held as at the date of this return**  
*Name:* **A.A. BORROWDALE**

*Shareholding 3* : **8200 ORDINARY shares held as at the date of this return**  
*Name:* **MORNING FOODS LTD**

## Authorisation

*Authenticated*

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

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