



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTPXK3ED**

*Received for filing in Electronic Format on the: 24/09/2008*

*Company Name:*     **OAKLEY PROPERTIES LIMITED**

*Company Number:*   **01566486**

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### *Company Details*

*Period Ending:* **31/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O BEVERTON & CO 3  
THE OLD PRINT HOUSE  
RUSSELL ST  
DOVER  
KENT  
CT16 1PX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AMANDA JANE BEVERTON**

*Address:* **6 RIVERSALE RIVER  
DOVER  
KENT  
C17 0QY**

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*Director 1 :*

*Name:* **NEIL DAVID BEVERTON**

*Address:* **6 RIVERDALE RIVER  
DOVER  
KENT  
CT17 0QX**

*Date of Birth:*

**22/09/1961**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:*

**JOHN LARKEY**

*Address:*

**30 CONNAUGHT SQUARE  
LONDON  
W2 2HL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:*

**JOHN DAVEY BEVERTON**

*Address:*

**29 EATON SQUARE  
LONDON  
SW1 9DF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2008**

*Authenticated:* **Yes (E/W)**