



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01566486**

*Date of this return:* **31/12/2011**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O BEVERTON & CO  
3 THE OLD PRINT HOUSE RUSSELL ST  
DOVER  
KENT  
CT16 1PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA JANE**

*Surname:* **BEVERTON**

*Former names:*

*Service Address:* **14 WATERS END  
TEMPLE EWELL  
DOVER  
KENT  
UNITED KINGDOM  
CT16 3PA**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NEIL DAVID**

*Surname:*                           **BEVERTON**

*Former names:*

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

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

*Date of Birth:*    **22/09/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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:* **JOHN LARKEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DAVEY BEVERTON**

## Authorisation

*Authenticated*

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

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