



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BVSHRL

Received for filing in Electronic Format on the: **26/06/2012**

Company Name: **OAKWOOD CONSULTANCY LIMITED**

Company Number: **01602465**

Date of this return: **29/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **CHARTER HOUSE
105 LEIGH ROAD
LEIGH ON SEA
ESSEX
SS9 1JL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BERYL DORIS**

Surname: **MARKSCHEFFEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BERYL DORIS**

Surname: **MARKSCHEFFEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GAVIN**

Surname: **MARKSCHEFFEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **MARKSCHEFFEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL RICHARD**

Surname: **MARKSCHEFFEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1969** *Nationality:* **BRITISH**

Occupation: **PRODUCT DEVELOPMENT
MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **SARAH CAROLINE**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES AS DEFINED BY TABLE A OF THE COMPANIES ACT 1985

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: MICHAEL RICHARD MARKSCHEFFEL

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: BERYL DORIS MARKSCHEFFEL

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: DAVID GAVIN MARKSCHEFFEL

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: SARAH CAROLINE WILKINSON

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: DAVID MICHAEL MARKSCHEFFEL

Authorisation

Authenticated

This form was authorised by one of the following:

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