Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/06/2016**

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Company Name:	**OAKES, LYMAN & CO LIMITED**
Company Number:	**02156778**
Date of this return:	**31/03/2016**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**26 GROSVENOR STREET MAYFAIR LONDON ENGLAND W1K 4QW**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **FLANAGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **LYMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1944** *Nationality:* **US CITIZEN**

Occupation: **CO. DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR JAKOB**

Surname: **KAMPINGA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/03/1956** *Nationality:* **DUTCH**
Occupation: **MEDICINE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **HERBERT LEE**

Surname: **OAKES JNR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1946** *Nationality:* **US CITIZEN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY ?1**	*Number allotted*	**1089291**
		Aggregate nominal value	**1089291**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1089291**
		Total aggregate nominal value	**1089291**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **1089291 ORDINARY ?1 shares held as at the date of this return**
Name: **OAKES LYMAN CONSOLIDATED HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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