



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19Y8PC1**

*Company Name:* **OAKLAND HOUSE LIMITED**

*Company Number:* **02324608**

*Date of this return:* **02/12/2011**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O CROWE CLARK WHITEHILL LLP  
ARKWRIGHT HOUSE PARSONAGE GARDENS  
MANCHESTER  
UNITED KINGDOM  
M3 2HP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SAMUELS**

*Former names:*

*Service Address:* **5 WESTWOOD  
ST MARGARETS ROAD BOWDEN  
ALTRINCHAM  
CHESHIRE  
WA14 2AP**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BAILEY**

*Former names:*

*Service Address:*        **21 SPATH ROAD  
DIDSBURY  
MANCHESTER  
M20 2QT**

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

*Date of Birth:*    **09/02/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director*    **2**

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

*Surname:*                            **SAMUELS**

*Former names:*

*Service Address:*                **5 WESTWOOD  
ST MARGARETS ROAD BOWDEN  
ALTRINCHAM  
CHESHIRE  
WA14 2AP**

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

*Date of Birth:*    **05/02/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>15000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>15000</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>ONE SHARE ONE VOTE</b>     |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>15000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>15000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **D. SAMUELS**

*Shareholding 2* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **P.J. BAILEY**

## Authorisation

*Authenticated*

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

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