



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	OAKLAND HOUSE LIMITED
<i>Company Number:</i>	02324608
<i>Date of this return:</i>	02/12/2012
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	DIDSBURY BUSINESS CENTRE 137 BARLOW MOOR ROAD DIDSBURY MANCHESTER UNITED KINGDOM M20 2PW

Officers of the company

Company Secretary 1

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

Surname: **SAMUELS**

Former names:

Service Address: **APARTMENT 6 WOODS END
135A BARLOW MOOR ROAD DIDSBURY
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M20 2PW**

Company Director ***1***

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: **APARTMENT 6 WOODS END
135A BARLOW MOOR ROAD DIDSBURY
MANCHESTER
LANCASHIRE
M20 2PW**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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 : **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.