



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/11/2015**

**X4KSWPTS**

*Company Name:* **OAKLAND SECURITIES LIMITED**

*Company Number:* **02668949**

*Date of this return:* **21/11/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **PORTLAND HOUSE PARK STREET  
BAGSHOT  
SURREY  
GU19 5AQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHARLES JASON**

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS SARAH LOUISE**

Surname: **MABER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1969** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **PURGAL**

*Former names:*

*Service Address:* **FOX HOUSE RUE DES PRES TRADING ESTATE  
ST. SAVIOUR  
JERSEY  
JERSEY  
JE2 7QS**

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

*Date of Birth:* **\*\*/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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:* **BISHOPSGATE NOMINEES LTD**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **OAKLANDS SECURITIES LTD**

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## *Authorisation*

*Authenticated*

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

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