



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OAKLANDS PROPERTIES (ABERDARE) LIMITED**

Company Number: **02678459**

Date of this return: **17/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **10A JOHN STREET
ABERCWMBOI
ABERDARE
RHONDDA CYNON TAFF
UNITED KINGDOM
CF44 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRY DAVID**

Surname: **NAYDORF**

Former names:

Service Address: **7 SYDENHAM VILLAS ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 6EG**

Company Director **1**

Type: **Person**
Full forename(s): **HENRY DAVID**

Surname: **NAYDORF**

Former names:

Service Address: **7 SYDENHAM VILLAS ROAD**
 CHELTENHAM
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL52 6EG

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

Date of Birth: **25/06/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **TAYLOR**

Former names:

Service Address: **OAK HOUSE WARREN ROAD
COOMBE HILL
KINGSTON
SURREY
UNITED KINGDOM
KT2 7HU**

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

Date of Birth: **24/12/1943** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **OAKLANDS FINANCIAL 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.