



Companies House

AR01 (ef)

Annual Return



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Company Name: **OAKBAY DESIGN LIMITED**

Company Number: **02720047**

Date of this return: **23/05/2015**

SIC codes: **71112**

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

Situation of Registered Office: **29 BRADFORD ROAD
ELLESMERE PARK
ECCLES
MANCHESTER
M30 9FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN PAUL**

Surname: **ROWLAND**

Former names:

Service Address: **29 BRADFORD ROAD
ECCLES
MANCHESTER
LANCASHIRE
M30 9FF**

Company Director **1**

Type: **Person**
Full forename(s): **GILLIAN ELIZABETH**

Surname: **ROWLAND**

Former names:

Service Address: **29 BRADFORD ROAD
ELLESMERE PARK
ECCLES
GREATER MANCHESTER
M30 9FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1953** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN PAUL**

Surname: **ROWLAND**

Former names:

Service Address: **29 BRADFORD ROAD
ECCLES
MANCHESTER
LANCASHIRE
M30 9FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ELIZABETH ROWLAND**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **STEVEN P. ROWLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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