



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2016**

X59JSRQP

Company Name: **OAKWELL MANAGEMENT SERVICES LIMITED**

Company Number: **02940279**

Date of this return: **17/06/2016**

SIC codes: **70229**

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

Situation of Registered Office: **8 OAKWELL CRESCENT
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 5GX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH ANN**

Surname: **NEWELL**

Former names:

Service Address: **7 WINCHESTER DRIVE
WASHINGBOROUGH
LINCOLN
ENGLAND
LN4 1DH**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **KELLY**

Former names:

Service Address: **8 OAKWELL CRESCENT
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 5GX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND SENIOR
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **RAYMOND WILLIAM**

Surname: **NEWELL**

Former names:

Service Address: **7 WINCHESTER DRIVE
WASHINGBOROUGH
LINCOLN
ENGLAND
LN4 1DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLE OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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 : **510 ORDINARY shares held as at the date of this return**
Name: **JOHN KELLY**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **RAY NEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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