



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X7AHPIKM

Received for filing in Electronic Format on the: **24/03/2010**

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*Company Name:* **OAKES HOMES LIMITED**

*Company Number:* **03151094**

*Date of this return:* **25/01/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **531 DENBY DALE ROAD WEST  
CALDER GROVE  
WAKEFIELD  
WF4 3ND**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O HARRISON & CO  
531 DENBY DALE ROAD WEST  
CALDER GROVE  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF4 3ND**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR ALAN GEORGE</b>
<i>Surname:</i>	<b>COOPER</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>ASHTREE COTTAGE 266 BARNSELY ROAD SANDAL WAKEFIELD WEST YORKSHIRE WF2 6EN</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR ALAN GEORGE**  
*Surname:*                        **COOPER**  
*Former names:*  
*Service Address:*              **ASHTREE COTTAGE**  
   **266 BARNSELY ROAD SANDAL**  
   **WAKEFIELD**  
   **WEST YORKSHIRE**  
   **WF2 6EN**

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

*Date of Birth:*   **1950-03-24**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS SUSAN ANN**  
*Surname:*                        **COOPER**  
*Former names:*  
*Service Address:*              **266 BARNSELY ROAD**  
   **SANDAL**  
   **WAKEFIELD**  
   **WEST YORKSHIRE**  
   **WF2 6EN**

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

*Date of Birth:*   **1951-05-31**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 25/01/2010**

*Name:* **SUSAN ANN COOPER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 25/01/2010**

*Name:* **ALAN GEORGE COOPER**

*Address:*

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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.