



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **OAKTREE COURT (WILLINGTON) LIMITED**

Company Number: **03204633**

Company Details

Period Ending: **29/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 OAKTREE COURT
WILLINGTON
NR TARPORLEY
CHESHIRE
CW6 0NE**

*Register of
Members Address:*

**1 OAKTREE COURT,
WILLINGTON
TARPORLEY
CHESHIRE
CW6 0NE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN GUY FRANKS**

Address: **1 OAKTREE COURT
WILLINGTON CORNER WILLINGTON
TARPORLEY
CHESHIRE
CW6 0NE**

Director 1 :

Name: **JONATHAN GUY FRANKS**

Address: **1 OAKTREE COURT
WILLINGTON CORNER WILLINGTON
TARPORLEY
CHESHIRE
CW6 0NE**

Date of Birth:

23/09/1962

Nationality:

BRITISH

Occupation:

INSURANCE BROKER

Director 2 :

Name: **MARY BAIRD JARVIE**

Address: **4 OAKTREE COURT
WILLINGTON CORNER WILLINGTON
TARPORLEY
CHESHIRE
CW6 0NE**

Date of Birth:

30/01/1936

Nationality:

BRITISH

Occupation:

RETIRED

Director 3 :

Name: **JOHN JEFFRIES**

Address: **5 OAKTREE COURT
WILLINGTON
TARPORLEY
CHESHIRE
CW6 0NE**

Date of Birth:

07/09/1958

Nationality:

BRITISH

Occupation:

COMPUTER SPECIALIST

Director 4 :

Name: **ROYSTON PHULER**

Address: **HARVEST COTTAGE 3 OAKTREE
COURT
WILLINGTON CORNER WILLINGTON
TARPORLEY
CHESHIRE
CW6 0NE**

Date of Birth:

15/03/1935

Nationality:

BRITISH

Occupation:

RETIRED

Director 5 :

Name: **PATRICIA SYMMS**

Address: **2 OAKTREE COURT
WILLINGTON
TARPORLEY
CHESHIRE
CW6 0NE**

Date of Birth:

12/05/1950

Nationality:

BRITISH

Occupation:

SCHOOL TEACHER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/05/2008

Name: **R PHULER**
Address: **3 OAKTREE COURT
WILLINGTON
TARPORLEY
CHESHIRE
CW6 0NE**

Shareholding 2:

1 ORDINARY Shares held as at 29/05/2008

Name: **PATRICIA SYMMS**
Address: **2 WILLINGTON CORNER
WILLINGTON
TARPORLEY
CHESHIRE
CW6 0NE**

Shareholding 3:

1 ORDINARY Shares held as at 29/05/2008

Name:

G FRANKS

Address:

**1 OAKTREE COURT
WILLINGTON
TARPORLEY
CHESHIRE
CW6 0NE**

Shareholding 4:

1 ORDINARY Shares held as at 29/05/2008

Name:

M JARVIE

Address:

**4 OAKTREE COURT
WILLINGTON
TARPORLEY
CHESHIRE
CW6 0NE**

Shareholding 5:

1 ORDINARY Shares held as at 29/05/2008

Name:

JOHN JEFFRIES

Address:

**5 OAKTREE COURT
WILLINGTON
TARPORLEY
CHESHIRE
CW6 0NE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

Authenticated: **Yes (E/W)**