



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03204633**

*Date of this return:* **29/05/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **1 OAKTREE COURT  
WILLINGTON  
NR TARPORLEY  
CHESHIRE  
CW6 0NE**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN GUY**  
*Surname:*                         **FRANKS**  
*Former names:*  
*Service Address:*                **1 OAKTREE COURT**  
   **WILLINGTON CORNER WILLINGTON**  
   **TARPORLEY**  
   **CHESHIRE**  
   **CW6 0NE**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN GUY**  
*Surname:*                         **FRANKS**  
*Former names:*  
*Service Address:*                **1 OAKTREE COURT**  
   **WILLINGTON CORNER WILLINGTON**  
   **TARPORLEY**  
   **CHESHIRE**  
   **CW6 0NE**

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

*Date of Birth:*    **23/09/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **JEFFRIES**

*Former names:*

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

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

*Date of Birth:*   **07/09/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPUTER SPECIALIST**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MRS SUSAN ELIZABETH**

*Surname:*                        **MALCOLM**

*Former names:*

*Service Address:*              **4 WILLINGTON CORNER  
WILLINGTON  
TARPORLEY  
CHESHIRE  
UNITED KINGDOM  
CW6 0NE**

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

*Date of Birth:*   **04/07/1940**                      *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **ROYSTON**

*Surname:*                **PHULER**

*Former names:*

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

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

*Date of Birth:*   **15/03/1935**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **PATRICIA**

*Surname:*                **SYMMS**

*Former names:*

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

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

*Date of Birth:*   **12/05/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **SCHOOL TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>STANDARD VOTING RIGHTS FOR ORDINARY SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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 29/05/2010**

*Name:* **R PHULER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 29/05/2010**

*Name:* **PATRICIA SYMMS**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 29/05/2010**

*Name:* **G FRANKS**

*Address:*

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*Shareholding* : 4

**0 ORDINARY Shares held as at 29/05/2010**

**1 DISPOSED OF IN PERIOD ON 27/04/2010**

*Name:* **M JARVIE**

*Address:*

*Shareholding* : 5

**1 ORDINARY Shares held as at 29/05/2010**

*Name:* **JOHN JEFFRIES**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 29/05/2010**

*Name:* **SUSAN MALCOLM**

*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.