



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03204633**

Date of this return: **29/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **MARLBANK MORREYS LANE
KELSALL
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN GUY**

Surname: **FRANKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN GUY**

Surname: **FRANKS**

Former names:

Service Address recorded as Company's registered office

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**

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**

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: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD VOTING RIGHTS FOR ORDINARY SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **R PHULER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA SYMMS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **G FRANKS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN JEFFRIES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MALCOLM**

Authorisation

Authenticated

This form was authorised by one of the following:

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