



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5K0HCL0**

*Received for filing in Electronic Format on the: 21/08/2009*

*Company Name:* **OAKCREST HOMES LIMITED**

*Company Number:* **03240669**

---

### *Company Details*

*Period Ending:* **21/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6TH FLOOR  
94 WIGMORE STREET  
LONDON  
W1U 3RF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ASHDOWN SECRETARIES  
LIMITED**

*Address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW**

---

*Director 1 :*

*Name:* **HEATHBROOKE DIRECTORS  
LIMITED**

*Address:* **5TH FLOOR 86 JERMYN STREET  
LONDON  
SW1Y 6AW**

*Date of Birth:*

*Nationality:*

*Occupation:*

---

## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>2</b>                           | <b>GBP2</b>                                         |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 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 21/08/2009**

*Name:*

**RUSHMEAD LIMITED**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 21/08/2009**

*Name:*

**CULMEAD LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/08/2009**

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