

# **AR01** (ef)

#### **Annual Return**



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05/10/2015

Company Name:

OAKBRIDGE MARKETING LIMITED

Company Number:

03258647

Date of this return:

03/10/2015

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

**53 RODNEY STREET** 

LIVERPOOL

**L1 9ER** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: MAYSIDE SECRETARIES LIMITED

Registered or

principal address: 180-186 KING'S CROSS ROAD

LONDON WC1X 9DE

European Economic Area (EEA) Company

Register Location: LONDON, UK

Registration Number: 5954247

Company Director 1

Type: Person

Full forename(s): MR BENJAMIN JAMES ANTHONY

Surname: BATESON

Former names:

Service Address: FOURTH FLOOR 20 MARGARET STREET

LONDON

**GREAT BRITAIN** 

**W1W 8RS** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/06/1988 Nationality: BRITISH

Occupation: COMPANY ADMINISTRATOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS.

State	ment of Capital (Tota	ıls)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : 500 ORDINARY shares held as at the date of this return

Name: MILLVIEW LIMITED

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: MOORBANK LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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