



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X0GTSMSC

Received for filing in Electronic Format on the: **23/08/2010**

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*Company Name:* **Oaken End Farm Management Company Limited**

*Company Number:* **04056251**

*Date of this return:* **21/08/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **CURLEW FARM OAKEN END FARM  
OAK LANE, ALLESLEY  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV59BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BARRY OWEN**

*Surname:* **FOX**

*Former names:*

*Service Address:* **CURLEW FARM OAKEN END FARM  
OAK LANE, ALLESLEY  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV59BW**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR BARRY OWEN**

*Surname:*                                **FOX**

*Former names:*

*Service Address:*                        **CURLEW FARM OAKEN END FARM  
OAK LANE, ALLESLEY  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV59BW**

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

*Date of Birth:*    **12/04/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **HAIRDRESSER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CHARLOTTE EMMA**

*Surname:* **COYLE**

*Former names:*

*Service Address:* **WOODCOCK BARN OAKEN END FARM  
OAK LANE, ALLESLEY  
COVENTRY  
UNITED KINGDOM  
CV59BW**

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

*Date of Birth:* **11/08/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR EQUESTRIAN**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANASTASIS**

*Surname:*                      **KAYIATOU**

*Former names:*

*Service Address:*            **THE DAIRY 3 OAKEN END FARM  
OAK LANE, ALLESLEY  
COVENTRY  
UNITED KINGDOM  
CV59BW**

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

*Date of Birth:*    **01/01/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>EACH SHARE CARRIES ONE VOTE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 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 1 GBP shares held as at 2010-08-21**  
*Name:* **MS CHARLOTTE EMMA COYLE**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at 2010-08-21**  
*Name:* **MR BARRY OWEN FOX**

*Shareholding 3* : **1 ORDINARY 1 GBP shares held as at 2010-08-21**  
*Name:* **MR ANASTASIS KAYIATOU**

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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.