



Companies House

AR01 (ef)

Annual Return



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Company Name: **OAKCROWN PROPERTIES LIMITED**

Company Number: **04119496**

Date of this return: **13/01/2014**

SIC codes: **68100**

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

Situation of Registered Office: **CANAL MILL
BOTANY BAY
CHORLEY
LANCASHIRE
PR6 9AF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **G.B SECRETARIES LIMITED**

*Registered or
principal address:* **CTV HOUSE LA POUQUELAYE
ST HELIER
JERSEY
JE2 3TP**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Law Governed: **JERSEY**

Register Location:

Registration Number: **87990**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **COLLINS**

Former names:

Service Address: **CTV HOUSE LA POUQUELAYE
ST HELIER
JERSEY
JE2 3TP**

Country/State Usually Resident: **JERSEY CHANNEL ISLANDS**

Date of Birth: **17/06/1968**

Nationality: **IRISH**

Occupation: **NONE**

Company Director

Type: **Corporate**

Name: **G.B DIRECTORS 2 LIMITED**

Registered or principal address: **CTV HOUSE LA POUQUELAYE
ST HELIER
JERSEY
JE2 3TP**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Law Governed: **JERSEY**

Register Location:

Registration Number: **103958**

Company Director

Type: **Corporate**

Name: **G.B DIRECTORS LIMITED**

Registered or principal address: **CTV HOUSE LA POUQUELAYE
ST HELIER
ST HELIER
JE2 3TP**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Law Governed: **JERSEY**

Register Location:

Registration Number: **101332**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE EQUAL VOTING RIGHTS WITH FULL PARTICIPATION IN DISTRIBUTIONS AND REFUNDS OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-12-04

Name: **SARABAND LTD**

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

Name: **MARVALE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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