



Companies House

AR01 (ef)

Annual Return



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X3CBQ2W9

Company Name: **OYSTON STEEL ESTATES LTD**

Company Number: **04236511**

Date of this return: **18/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **BLACKPOOL FC STADIUM, SEASIDERS
WAY, BLACKPOOL
LANCASHIRE
FY1 6JJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BLACKPOOL FOOTBALL CLUB STADIUM SEASIDERS WAY
BLACKPOOL
LANCASHIRE
UNITED KINGDOM

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNNE CATHERINE**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHADWICK**

Former names:

Service Address: **89 GARSTANG ROAD WEST
POULTON LE FYLDE
LANCASHIRE
FY6 8AR**

Country/State Usually Resident: **WALES**

Date of Birth: **30/08/1937** *Nationality:* **BRITISH**
Occupation: **HEAD OF CORPORATE AFFAIRS**

Company Director 2

Type: **Person**

Full forename(s): **MS NATALIE OLWEN MARY**

Surname: **CHRISTOPHER**

Former names:

Service Address: **4 KINGSWAY
CLEVELEYS
LANCASHIRE
FY5 1DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1985**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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

<i>Shareholding 1</i>	: 50000 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAWN VICKI MORGAN
<i>Shareholding 2</i>	: 50000 ORDINARY shares held as at the date of this return
<i>Name:</i>	TOM PENDRY
<i>Shareholding 3</i>	: 50000 ORDINARY shares held as at the date of this return
<i>Name:</i>	KENNETH CHADWICK
<i>Shareholding 4</i>	: 50000 ORDINARY shares held as at the date of this return
<i>Name:</i>	KAREN OYSTON
<i>Shareholding 5</i>	: 50000 ORDINARY shares held as at the date of this return
<i>Name:</i>	HEIDI MARIA OYSTON
<i>Shareholding 6</i>	: 250000 ORDINARY shares held as at the date of this return
<i>Name:</i>	VICKI OYSTON
<i>Shareholding 7</i>	: 8600000 ORDINARY shares held as at the date of this return

Name: OWEN JOHN OYSTON

Shareholding 8 : 50000 ORDINARY shares held as at the date of this return

Name: ADAM SELWYN HENRY OYSTON

Shareholding 9 : 250000 ORDINARY shares held as at the date of this return

Name: NATALIE OLWEN MARY CHRISTOPHER

Shareholding 10 : 50000 ORDINARY shares held as at the date of this return

Name: RODERICK JOHN DYER

Shareholding 11 : 50000 ORDINARY shares held as at the date of this return

Name: ROSEMARY JOYCE CONLEN

Shareholding 12 : 500000 ORDINARY shares held as at the date of this return

Name: KARL OYSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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