



Companies House
— for the record —

AR01 (ef)

Annual Return



XLBJRLMA

Received for filing in Electronic Format on the: **12/07/2010**

Company Name: **OAKTREE CARE GROUP LIMITED**

Company Number: **04785303**

Date of this return: **03/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 1JN**

Single Alternative Inspection Location (SAIL)

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

**2 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1JN**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	TONY AUSTEN
<i>Surname:</i>	ROOK
<i>Former names:</i>	
<i>Service Address:</i>	21 IMPERIAL PLACE MAXWELL ROAD BOREHAMWOOD HERTFORDSHIRE WD6 1JN

Company Director **1**

Type: **Person**
Full forename(s): **MS LESLEY JOY**
Surname: **CHAMBERLAIN**
Former names:
Service Address: **2 IMPERIAL PLACE MAXWELL ROAD**
 BOREHAMWOOD
 HERTFORDSHIRE
 WD6 1JN

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

Date of Birth: **09/10/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR FREDERICK JOHN**
Surname: **SINCLAIR BROWN**
Former names:
Service Address: **2 IMPERIAL PLACE**
 MAXWELL ROAD
 BOREHAMWOOD
 HERTFORDSHIRE
 WD6 1JN

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

Date of Birth: **28/01/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER MARTIN**

Surname: **THOMAS**

Former names:

Service Address: **2 IMPERIAL PLACE MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 1JN**

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

Date of Birth: **28/04/1959**

Nationality: **BRITISH**

Occupation: **ACCONTANT**

Company Director **4**

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **WOOLGAR**

Former names:

Service Address: **2 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 1JN**

Country/State Usually Resident: **UK**

Date of Birth: **17/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF POLICY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION FOR THIS COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 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

2 ORDINARY Shares held as at 03/06/2010

Name: **PARTNERSHIPS IN CARE MANAGEMENT LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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