



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1PCPVEX

Company Name: **OAKTREE CARE GROUP LIMITED**

Company Number: **04785303**

Date of this return: **03/06/2011**

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
WD6 1JN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TONY AUSTEN**

Surname: **ROOK**

Former names:

Service Address: **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: **ACCOUNTANT**

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: **UNITED KINGDOM**

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

Prescribed particulars

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 03/06/2011 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 2011-06-03**
Name: **PARTNERSHIPS IN CARE MANAGEMENT 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.