



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OAKWOOD HOMELOANS HOLDINGS LIMITED**

Company Number: **05092305**

Date of this return: **02/04/2012**

SIC codes: **64205**

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

Situation of Registered Office: **THE OLD SAWMILL BROUGHTON HALL BUSINESS PARK
BROUGHTON
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER STEPHEN**

Surname: **LANSDOWNE**

Former names:

Service Address: **THE DUCK HOUSE
SCANTLEBERRY CLOSE
DOWNEND
AVON
BS16 6DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS LEONORA VERONICA**

Surname: **DANIEL**

Former names:

Service Address: **ONE CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

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

Date of Birth: **28/12/1962**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

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

Surname: **GORELIK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1971**

Nationality: **UNITED STATES CITIZEN**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRUCE SCOTT**

Surname: **KAISERMAN**

Former names:

Service Address: **92 SECOND STREET
GARDEN CITY
NEW YORK
USA
11530**

Country/State Usually Resident: **USA**

Date of Birth: **12/06/1970** *Nationality:* **UNITED STATES**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **STEVENS**

Former names:

Service Address: **19 PASTURE ROAD
LETCWORTH GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
SG6 3LP**

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

Date of Birth: **28/03/1961** *Nationality:* **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF, TOGETHER WITH THE HOLDERS OF THE 'C' ORDINARY SHARES AS IF THEY FORMED A SINGLE CLASS, THE RIGHT TO RECEIVE ANY PAYMENT BY WAY OF DIVIDEND. THE 'A' ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND THOSE 'A' ORDINARY SHARES FROM TIME TO TIME IN ISSUE SHALL IN AGGREGATE, AND AT ALL TIMES, CARRY 51 % OF THE RIGHTS TO VOTE ATTACHING TO THE COMPANY'S VOTING SHARE CAPITAL FROM TIME TO TIME. IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL, THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED TO THE HOLDERS OF THE 'A' ORDINARY SHARES AND THE 'C' ORDINARY SHARES AS IF THEY FORMED A SINGLE CLASS.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY SHARES SHALL NOT CARRY ANY RIGHTS TO PARTICIPATION IN THE PROFITS OR THE ASSETS OF THE COMPANY. THE 'B' ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND THOSE 'B' ORDINARY SHARES FROM TIME TO TIME IN ISSUE SHALL IN AGGREGATE, AND AT ALL TIMES, CARRY 49% OF THE RIGHTS TO VOTE ATTACHING TO THE COMPANY'S VOTING SHARE CAPITAL FROM TIME TO TIME.

Class of shares	C ORDINARY	<i>Number allotted</i>	168036
		<i>Aggregate nominal value</i>	168036
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'C' ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF, TOGETHER WITH THE HOLDERS OF THE 'A' ORDINARY SHARES AS IF THEY FORMED A SINGLE CLASS, THE RIGHT TO RECEIVE ANY PAYMENT BY WAY OF DIVIDEND. THE 'C' ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF BUT NOT THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL, THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED TO THE HOLDERS OF THE 'A' ORDINARY SHARES AND THE 'C' ORDINARY SHARES AS IF THEY FORMED A SINGLE CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	168136
		<i>Total aggregate nominal value</i>	168136

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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>	: 75 A ORDINARY shares held as at the date of this return
<i>Name:</i>	CREDIT SUISSE AG, LONDON BRANCH
<i>Shareholding 2</i>	: 168036 C ORDINARY shares held as at the date of this return
<i>Name:</i>	CREDIT SUISSE AG, LONDON BRANCH
<i>Shareholding 3</i>	: 25 B ORDINARY shares held as at the date of this return
<i>Name:</i>	CREDIT SUISSE AG, LONDON BRANCH

Authorisation

Authenticated

This form was authorised by one of the following:

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