



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/04/2008

Company Name: **OAKWOOD HOMELOANS LIMITED**

Company Number: **05092310**

Company Details

Period Ending: **02/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**180 BROMPTON ROAD
LONDON
SW3 1HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER STEPHEN LANSDOWNE** *Address:* **THE DUCK HOUSE SCANTLEBERRY
CLOSE
DOWNEND
AVON
BS16 6DQ**

Director 1 :

Name: **ADRIAN CARR** *Address:* **33 CECILE PARK
LONDON
N8 9AX**

Date of Birth: **24/01/1962** *Nationality:* **British** *Occupation:* **BANKER**

Director 2 :

Name: **ADAM HUGH DORAN** *Address:* **5 BERESFORD HOUSE
RUBENS PLACE
LONDON
SW11 2AJ**

Date of Birth: **05/05/1979** *Nationality:* **British** *Occupation:* **INVESTMENT BANKER**

Director 3 :

Name: JASON JONES MILLER

Address: 20 HALE HOUSE
34 DE VERE GARDENS
LONDON
W8 5AQ

Date of Birth:

14/01/1969

Nationality:

Other

Occupation:

FINANCE MANAGER

Director 4 :

Name: JAMES MARK WHITE

Address: 9 THE ACRES
ADDINGHAM
WEST YORKSHIRE
LS29 0LR

Date of Birth:

21/08/1976

Nationality:

British

Occupation:

COMPANY EXECUTIVE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	140000	GBP140000
<i>TOTALS</i>		
	140000	GBP140000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

140000 ORDINARY Shares held as at 02/04/2008

Name:

OAKWOOD HOMELOANS HOLDINGS LTD

Address:

**8 CLIFFORD STREET
LONDON
W1S 2LQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2008**

Authenticated: **Yes (E/W)**