



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X40WR8PL**

*Received for filing in Electronic Format on the:* **03/04/2009**

*Company Name:* **OAKWOOD HOMELOANS LIMITED**

*Company Number:* **05092310**

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### *Company Details*

*Period Ending:* **02/04/2009**

*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**

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### *Director 1 :*

*Name:* **MR BRUCE SCOTT  
KAISERMAN**

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

*Date of Birth:* **12/06/1970**    *Nationality:* **United States**    *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*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**

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*Director 3 :*

*Name:* **MR PETER FRANCIS  
STEVENS**

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

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

*Occupation:* **BANKER**

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*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**

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*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>
<b>ORDINARY</b>	<b>140000</b>	<b>GBP140000</b>
<i>TOTALS</i>		
	<b>140000</b>	<b>GBP140000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 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 02/04/2009**

*Name:*

**OAKWOOD HOMELOANS HOLDINGS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/04/2009**

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