



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OAKWOOD HOMELOANS LIMITED**

Company Number: **05092310**

Date of this return: **02/04/2013**

SIC codes: **64922**

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 ***1***

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 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	ORDINARY	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY EQUAL AND UNRESTRICTED RIGHTS TO VOTE; THE RIGHT TO PARTICIPATE IN DIVIDENDS OR DISTRIBUTION,(INCLUDING ON WINDING UP); AND THE SHARES MAY BE REDEEMED SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT.

Class of shares	ORDINARY	<i>Number allotted</i>	760000
		<i>Aggregate nominal value</i>	760000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY EQUAL AND UNRESTRICTED RIGHTS TO VOTE; THE RIGHT TO PARTICIPATE IN DIVIDENDS OR DISTRIBUTION,(INCLUDING ON WINDING UP); AND THE SHARES MAY BE REDEEMED SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900000
		<i>Total aggregate nominal value</i>	900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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

Shareholding 1 : 900000 ORDINARY shares held as at the date of this return
Name: OAKWOOD HOMELOANS HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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