



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2014**

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

*Company Number:* **05092310**

*Date of this return:* **02/04/2014**

*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 VICTOR**

*Surname:* **SU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/03/1973**

*Nationality:* **USA**

*Occupation:* **BANKER**

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## Statement of Capital (Share Capital)

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

### *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.

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

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **OAKWOOD HOMELOANS HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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