



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: **02/04/2010**

SIC codes: **6523**

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

Situation of Registered Office: **180 BROMPTON ROAD
LONDON
SW3 1HQ**

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): **MR BRUCE SCOTT**

Surname: **KAISERMAN**

Former names:

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

Country/State Usually Resident: **USA**

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

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JASON JONES**
Surname: **MILLER**
Former names:
Service Address: **20 HALE HOUSE**
 34 DE VERE GARDENS
 LONDON
 W8 5AQ

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

Date of Birth: **14/01/1969** *Nationality:* **AMERICAN**
Occupation: **FINANCE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER FRANCIS**
Surname: **STEVENS**
Former names:
Service Address: **19 PASTURE ROAD**
 LETCHWORTH GARDEN CITY
 HERTFORDSHIRE
 UNITED KINGDOM
 SG6 3LP

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

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

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMES MARK**
Surname: **WHITE**
Former names:
Service Address: **9 THE ACRES**
 ADDINGHAM
 WEST YORKSHIRE
 LS29 0LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

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 |
| <i>Prescribed particulars</i> | 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> | 140000 |
| | | <i>Total aggregate nominal value</i> | 140000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1
140000 ORDINARY Shares held as at 02/04/2010

Name: **OAKWOOD HOMELOANS HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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