



Companies House

— for the record —

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Annual Return



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Company Name: **OAKHILL PROPERTY MIDLANDS LTD**

Company Number: **05374141**

Company Details

Period Ending: **23/02/2008**

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

Principal Business Activities:

SIC codes:

9133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOVEREIGN COURT 230
UPPER 5TH ST.
CENTRAL MILTON
KEYNES
BUCKS
MK9 2HR**

Details of Officers of the Company

Company Secretary 1:

Name: **ELSPETH ANNA JEAN TINN**

Address: **SHENLEY PARK LODGE 10 OAKHILL
ROAD, SHENLEY CHURCH END
MILTON KEYNES
BUCKS
ENGLAND
MK5 6AF**

Director 1 :

Name: **PHILIP DAVID GRACE**

Address: **SHENLEY PARK LODGE 10 OAKHILL
ROAD
MILTON KEYNES
BUCKS
MK5 6AE**

Date of Birth:

07/05/1961

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ELSPETH ANNA JEAN TINN**

Address: **SHENLEY PARK LODGE 10 OAKHILL
ROAD, SHENLEY CHURCH END
MILTON KEYNES
BUCKS
ENGLAND
MK5 6AF**

Date of Birth:

02/02/1966

Nationality:

British

Occupation:

DIRECTOR

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>
1 ORDINARY SHARES	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 1 ORDINARY SHARES Shares held as at 23/02/2008

Name: **PHILIP DAVID GRACE**
Address: **SHENLEY PARK LODGE 10 OAKHILL ROAD
MILTON KEYNES
BUCKS
MK5 6AE**

Shareholding 2:

1 1 ORDINARY SHARES Shares held as at 23/02/2008

Name: **ELSPETH ANNA JEAN TINN**
Address: **SHENLEY PARK LODGE 10 OAKHILL ROAD, SHENLEY
CHURCH END
MILTON KEYNES
BUCKS
ENGLAND
MK5 6AF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2008**

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