



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

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Company Name: **MARLBOROUGH OASIS LIMITED**

Company Number: **05440149**

Date of this return: **29/04/2015**

SIC codes: **41100**
68320

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

Situation of Registered Office: **HAWKSWICK HOUSE HAWKSWICK**
HARPENDEN ROAD
ST. ALBANS
HERTFORDSHIRE
AL3 6JG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY WALTER**

Surname: **DAVIES**

Former names:

Service Address: **WELLS COTTAGE CHURCH LANE
GREAT BRICKHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 9AE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CATHERINE SUSAN**

Surname: **DAVIES**

Former names:

Service Address: **WELLS COTTAGE CHURCH LANE
GREAT BRICKHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 9AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY WALTER**

Surname: **DAVIES**

Former names:

Service Address: **WELLS COTTAGE CHURCH LANE
GREAT BRICKHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 9AE**

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

Date of Birth: **12/08/1943** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID NEIL**

Surname: **KING**

Former names:

Service Address: **GRANGE FARM HOUSE 24 GREEN END
GRANBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 3NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **AMANDA JOSEPHINE**

Surname: **OAKES**

Former names:

Service Address: **BLUEBERRY LODGE MAIDWELL
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW JOHN BEDFORD**

Surname: **OAKES**

Former names:

Service Address: **BLUEBERRY LODGE
MAIDWELL
NORTHAMPTONSHIRE
NN6 9JD**

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

Date of Birth: **24/11/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE EQUAL RIGHTS, INCLUDING VOTING RIGHTS, ATTACHING TO ALL THE ISSUED SHARE CAPITAL OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT DICKENS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: AMANDA JOSEPHINE OAKES

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ROBERT ALAN BEDFORD OAKES

Shareholding 4 : 60 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN BEDFORD OAKES

Shareholding 5 : 5 ORDINARY shares held as at the date of this return
Name: STEPHEN FELIX KNOWLES

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: OLIVIA CATHERINE DAVIES

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: **NAIVASHA VICTORIA OAKES**

Shareholding 8 : **50 ORDINARY shares held as at the date of this return**
Name: **CATHERINE SUSAN DAVIES**

Shareholding 9 : **128 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY WALTER DAVIES**

Shareholding 10 : **10 ORDINARY shares held as at the date of this return**
Name: **RICHARD MARK BEDFORD OAKES**

Shareholding 11 : **2 ORDINARY shares held as at the date of this return**
Name: **HANNAH FERN DAVIES**

Shareholding 12 : **10 ORDINARY shares held as at the date of this return**
Name: **PENELOPE TURNER**

Shareholding 13 : **34 ORDINARY shares held as at the date of this return**
Name: **DAVID LANCASTER SHAW**

Shareholding 14 : **10 ORDINARY shares held as at the date of this return**
Name: **ARTHUR JOHN OAKES**

Shareholding 15 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID KING**

Shareholding 16 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD DADE**

Shareholding 17 : **10 ORDINARY shares held as at the date of this return**
Name: **JOAN LILIAN OAKES**

Shareholding 18 : **5 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE STOBART KNOWLES**

Shareholding 19 : **33 ORDINARY shares held as at the date of this return**
Name: **DENTONS SIPP - D E SHAW**

Shareholding 20 : **24 ORDINARY shares held as at the date of this return**
Name: **DENTONS SIPP - BELINDA DADE**

Shareholding 21 : **24 ORDINARY shares held as at the date of this return**
Name: **SIPP - MR D N KING**

Shareholding 22 : **50 ORDINARY shares held as at the date of this return**

Name: **SIPP - MRS C S DAVIES**

Shareholding 23 : **2 ORDINARY shares held as at the date of this return**
Name: **DENTONS SIPP - HARRY DADE**

Shareholding 24 : **2 ORDINARY shares held as at the date of this return**
Name: **DENTONS SIPP - FREDDIE DADE**

Shareholding 25 : **2 ORDINARY shares held as at the date of this return**
Name: **DENTONS SIPP - SARAH DADE**

Shareholding 26 : **33 ORDINARY shares held as at the date of this return**
Name: **DENTONS SIPP - D L SHAW**

Shareholding 27 : **50 ORDINARY shares held as at the date of this return**
Name: **SIPP - MR A J OAKES**

Shareholding 28 : **50 ORDINARY shares held as at the date of this return**
Name: **SIPP - MRS A J OAKES**

Shareholding 29 : **10 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE KING**

Shareholding 30 : **20 ORDINARY shares held as at the date of this return**
Name: **DENTONS SIPP - RICHARD DADE**

Shareholding 31 : **50 ORDINARY shares held as at the date of this return**
Name: **SIPP - MR G W DAVIES**

Shareholding 32 : **5 ORDINARY shares held as at the date of this return**
Name: **MARIE-FRANCOISE REID**

Shareholding 33 : **16 ORDINARY shares held as at the date of this return**
Name: **ROBERT SCOTT REID**

Shareholding 34 : **15 ORDINARY shares held as at the date of this return**
Name: **PAUL BANKS**

Shareholding 35 : **60 ORDINARY shares held as at the date of this return**
Name: **JOHN HARRIS**

Shareholding 36 : **2 ORDINARY shares held as at the date of this return**
Name: **HENRY J D KING**

Shareholding 37 : **2 ORDINARY shares held as at the date of this return**

Name: HESTER G D KING

Shareholding 38 : 2 ORDINARY shares held as at the date of this return

Name: FLORA H D KING

Authorisation

Authenticated

This form was authorised by one of the following:

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