



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X0SA2C5I**

*Received for filing in Electronic Format on the:* **05/08/2009**

*Company Name:* **OAKAPPLE PROPERTY HOLDINGS LTD**

*Company Number:* **05838811**

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### *Company Details*

*Period Ending:* **06/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OAKAPPLE HOUSE 1  
JOHN CHARLES WAY  
LEEDS  
WEST YORKSHIRE  
LS12 6QA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON MARCUS KERNCKYJ**      *Address:* **26 AIREDALE DRIVE  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 5ED**

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### *Director 1 :*

*Name:* **DAVID HOWARD MARSH**      *Address:* **8 HARLECH FOLD  
LODGE MOOR  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 4NS**

*Date of Birth:* **02/07/1955**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MR PHILIP JOHN TAYLOR**      *Address:* **BRIDGE HOUSE 3 WOODLANDS DRIVE  
BRADFORD  
WEST YORKSHIRE  
BD10 0NX**

*Date of Birth:* **27/02/1963**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 06/06/2009**

*Name:* **OAKAPPLE GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/08/2009**

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