



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2016**

X4YCIJ9

Company Name: **OAKWORTH CONSULTANCY (HULL) LIMITED**

Company Number: **06048428**

Date of this return: **11/01/2016**

SIC codes: **64999**

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

Situation of Registered Office: **8 TODDS CLOSE, SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
HU14 3NT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **CLEGG**

Former names:

Service Address: **8 TODDS CLOSE
SWANLAND
NORTH HUMBERSIDE
HU14 3NT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAREN MARY**

Surname: **CLEGG**

Former names:

Service Address: **8 TODDS CLOSE
SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
HU14 3NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **INDEPENDANT FINANCIAL
ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **JENNINGS**

Former names:

Service Address: **8 DOWER RISE
SWANLAND
NORTH HUMBERSIDE
HU14 3QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **I F A**

Statement of Capital (Share Capital)

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

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 2006 THE COMPANY MAY DECLARE DIVIDEND MAY BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHERS.

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

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 2006 THE COMPANY MAY DECLARE DIVIDEND MAY BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 : 1000 B ORDINARY shares held as at the date of this return
Name: ROBERT ANTHONY JENNINGS

Shareholding 2 : 900 A ORDINARY shares held as at the date of this return
Name: KAREN CLEGG

Shareholding 3 : 100 A ORDINARY shares held as at the date of this return

Name: ALAN CLEGG

Authorisation

Authenticated

This form was authorised by one of the following:

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