



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREEN OAK LIVING SOLUTIONS LIMITED**

Company Number: **06875899**

Date of this return: **13/04/2014**

SIC codes: **88990**

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

Situation of Registered Office: **HERTS BUSINESS CENTRE ALEXANDER ROAD
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 1JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN ALFRED**

Surname: **HURRELL**

Former names:

Service Address: **59 DUMGOYNE DRIVE
BEARSDEN
GLASGOW
SCOTLAND
G61 3AW**

Company Director **1**

Type: **Person**
Full forename(s): **GEORGE PIRRIE**

Surname: **MACALISTER**

Former names:

Service Address: **17 WHITNEY DRIVE
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 4BE**

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

Date of Birth: **29/09/1952** *Nationality:* **BRITISH**
Occupation: **CARE HOME PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENT WILLIAM**

Surname: **PHIPPEN**

Former names:

Service Address: **79 HIGH STREET
ETON
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 6AF**

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

Date of Birth: **11/03/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **MR DON MARK**

Surname: **SERRATT**

Former names:

Service Address: **THE GRANGE HIGH STREET
OLD WOKING
WOKING
SURREY
UNITED KINGDOM
GU22 8LB**

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

Date of Birth: **17/12/1962** *Nationality:* **USA**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	112.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK PARI PASSU WITH FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450
		<i>Total aggregate nominal value</i>	112.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : **225 ORDINARY shares held as at the date of this return**
Name: **GEORGE PIRRIE MACALISTER**

Shareholding 2 : **225 ORDINARY shares held as at the date of this return**
Name: **THE GLENHOLME HEALTHCARE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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