



Companies House

AR01 (ef)

Annual Return



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Company Name: **OAKLEY M & E DESIGN LIMITED**

Company Number: **08732622**

Date of this return: **15/10/2015**

SIC codes: **71121**

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

Situation of Registered Office: **99 WEY HILL
HASLEMERE
SURREY
GU27 1HT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JONATHON STEVEN**

Surname: **OAKES**

Former names:

Service Address: **6 JESSOP HOUSE
WEY HILL
HASLEMERE
SURREY
UNITED KINGDOM
GU27 1BG**

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

Date of Birth: ****/11/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
20 shares transferred on 2015-04-01

Name: **JONATHON STEVEN OAKES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **GEMMA LINDA DOEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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