



Companies House

AR01 (ef)

Annual Return



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Company Name: **OOPIE PROPERTY INVESTMENTS LIMITED**

Company Number: **09327381**

Date of this return: **25/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **4TH FLOOR CLARENDON HOUSE
VICTORIA AVENUE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. JOANNE VICTORIA**

Surname: **BILLINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS. JOANNE VICTORIA**

Surname: **BILLINGTON**

Former names:

Service Address: **4TH FLOOR CLARENDON HOUSE
VICTORIA AVENUE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 1JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR. MARK RICHARD**

Surname: **CALVERT**

Former names:

Service Address: **4TH FLOOR CLARENDON HOUSE
VICTORIA AVENUE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 1JD**

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

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 25/11/2015 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 : 40 A ORDINARY shares held as at the date of this return
Name: MARK RICHARD CALVERT

Shareholding 2 : 20 C ORDINARY shares held as at the date of this return
Name: JOANNE VICTORIA BILLINGTON

Shareholding 3 : 40 B ORDINARY shares held as at the date of this return
Name: NICOLA JANE CALVERT

Authorisation

Authenticated

This form was authorised by one of the following:

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