



Companies House
— for the record —

363a^(ef)

Annual Return



X8QOU57P

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Company Name: **OAKFIELD HOUSE LIMITED**

Company Number: **03069069**

Company Details

Period Ending: **16/06/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BISHOP YARDS PENRITH
CUMBRIA
CA11 7XS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN COLIN PARR**

Address: **27 NORTH RIDGE
WHITLEY BAY
TYNE & WEAR
NE25 9XT**

Director 1 :

Name: **MR JOHN COLIN PARR**

Address: **27 NORTH RIDGE
WHITLEY BAY
TYNE & WEAR
NE25 9XT**

Date of Birth:

28/03/1941

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **DR GEOFFREY MALCOLM
STACEY**

Address: **19 SCOTLAND STREET
EDINBURGH
MIDLOTHIAN
EH3 6PU**

Date of Birth:

22/08/1941

Nationality:

British

Occupation:

RETIRED

Director 3 :

Name: IAN HOWARD THOMAS

Address: 26 BRENTWOOD AVENUE
CROSBY
LIVERPOOL
L23 2UZ

Date of Birth:

07/03/1946

Nationality:

British

Occupation:

RETIRED

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 9 | GBP9 |
| TOTALS | | |
| | 9 | GBP9 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 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 16/06/2008

Name:

C.J. ROWBOTHAM

Address:

**3 OAKFIELD HOUSE
UNDERSKIDDAW KESWICK
CA12 4QA**

Name: **P.A. ROWBOTHAM**
Address: **3 OAKFIELD HOUSE**
UNDERSKIDDAW KESWICK
CA12 4QA

Shareholding 2:

1 ORDINARY Shares held as at 16/06/2008

Name: **H.M.S. PARR**
Address: **27 NORTH RIDGE**
WHITLEY BAY
TYNE AND WEAR
NE25 9XT

Name: **J.C. PARR**
Address: **27 NORTH RIDGE**
WHITLEY BAY
TYNE AND WEAR
NE25 9XT

Shareholding 3:

**0 ORDINARY Shares held as at 16/06/2008
1 DISPOSED OF IN PERIOD ON 09/08/2005**

Name:

JANE HOLDER

Address:

**GLEBELANDS NAIRDWOOD LANE PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0QH**

Shareholding 4:

1 ORDINARY Shares held as at 16/06/2008

Name:

GEOFFREY MALCOLM STACEY

Address:

**64 FREDERICK STREET
EDINBURGH
EH2 1LN**

Name:

AUDREY GWENDOLINE STACEY

Address:

**64 FREDERICK STREET
EDINBURGH
EH2 1LN**

Shareholding 5:

1 ORDINARY Shares held as at 16/06/2008

Name:

JOHN M. MASON

Address:

**GREENSIDE KIRK LANE EMBSAY
SKIPTON
NORTH YORKSHIRE
BD23 6SE**

Name:

JOHN M. MASON

Address:

**GREENSIDE KIRK LANE EMBSAY
SKIPTON
NORTH YORKSHIRE
BD23 6SE**

Shareholding 6:

1 ORDINARY Shares held as at 16/06/2008

Name:

WINIFRED TAIT

Address:

**54 LADYTHORNE ROAD
BRAMHALL STOCKPORT
SK7 2EY**

Name: **PETER JOHN THOMAS TAIT**
Address: **54 LADYTHORNE ROAD**
BRAMHALL STOCKPORT
SK7 2EY

Shareholding 7:

1 ORDINARY Shares held as at 16/06/2008

Name: **I.H. THOMAS**
Address: **26 BRENTWOOD AVENUE**
CROSBY
LIVERPOOL
L23 2UZ

Name: **D.E. THOMAS**
Address: **26 BRENTWOOD AVENUE**
CROSBY
LIVERPOOL
L23 2UZ

Shareholding 8:

1 ORDINARY Shares held as at 16/06/2008

Name: **DAVID ROBERT SCRIVENS**
Address: **4 OAKFIELD HOUSE
UNDERSKIDDAW
KESWICK
CUMBRIA
CA12 4QA**

Name: **RACHEL JEAN HOPE**
Address: **4 OAKFIELD HOUSE
UNDERSKIDDAW
KESWICK
CUMBRIA
CA12 4QA**

Name: **SUSAN JILL MORGAN**
Address: **4 OAKFIELD HOUSE
UNDERSKIDDAW
KESWICK
CUMBRIA
CA12 4QA**

Shareholding 9:

1 ORDINARY Shares held as at 16/06/2008

Name:

STEPHEN ROBERT MOORE

Address:

**JANORE 247 INNER PROMENADE
LYTHAM ST ANNES
LANCASHIRE
ENGLAND
FY3 1AZ**

Name:

HELEN KATHERINE MOORE

Address:

**JANORE 247 INNER PROMENADE
LYTHAM ST ANNES
LANCASHIRE
ENGLAND
FY3 1AZ**

Shareholding 1:

0

1 ORDINARY Shares held as at 16/06/2008

Name:

PATRICIA ANNE JONES

Address:

**THE CEDARS MILLER PLACE
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 7QQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

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