



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/12/2011**

Company Name: **Oakhills Residential Homes Limited**

Company Number: **05295728**

Date of this return: **24/11/2011**

SIC codes: **87300**

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

Situation of Registered Office: **24-26 MANSFIELD ROAD
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 2DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE**

Surname: **GRAY**

Former names:

Service Address: **23 KENSINGTON WAY
BELGRAVIA COURT
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 7SY**

Company Director **1**

Type: **Person**
Full forename(s): **MS EMMA**

Surname: **GRAY**

Former names:

Service Address: **23 KENSINGTON WAY
BELGRAVIA COURT
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 7SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MS JANE

Surname: GRAY

Former names:

Service Address: 23 KENSINGTON WAY
BELGRAVIA COURT
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 7SY

Country/State Usually Resident: ENGLAND

Date of Birth: 11/08/1959 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MRS MAUREEN LILLIAN**

Surname: **GRAY**

Former names: **GRAY**

Service Address: **18 THE GREENWAY
WHITWELL, WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S80 4SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1950**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

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 24/11/2011 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 : **100 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **BELGRAVIA (MPS) 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.