



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2225HW2

Company Name: **Oldflower Services Limited**

Company Number: **04944829**

Date of this return: **27/10/2012**

SIC codes: **68100**
68209

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

Situation of Registered Office: **3 ELDERFLOWER ROAD**
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA10 6FP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUGH MICHAEL**

Surname: **DENNING**

Former names:

Service Address: **3 ELDERFLOWER ROAD
DENTONS GREEN
ST HELENS
MERSEYSIDE
ENGLAND
WA10 6FP**

Company Director **1**

Type: **Person**
Full forename(s): **MR HUGH MICHAEL**

Surname: **DENNING**

Former names:

Service Address: **3 ELDERFLOWER ROAD
DENTONS GREEN
ST HELENS
MERSEYSIDE
ENGLAND
WA10 6FP**

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

Date of Birth: **18/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR THOMAS JOSEPH**

Surname: **JACKSON**

Former names:

Service Address: **3 ELDERFLOWER ROAD
ST HELENS
MERSEYSIDE
ENGLAND
WA10 6FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: HUGH MICHAEL DENNING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS JOSEPH JACKSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN KILGANNON

Authorisation

Authenticated

This form was authorised by one of the following:

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