



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OLDFIELD ESTATES LTD**

Company Number: **05838269**

Date of this return: **05/06/2013**

SIC codes: **68100**
68320

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

Situation of Registered Office: **9 MOUNDFIELD ROAD**
LONDON
N16 6DT

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ABRAHAM**

Surname: **LIPSCHITZ**

Former names:

Service Address: **3 WATERMINT QUAY, CRAVEN WALK
LONDON
UNITED KINGDOM
N16 6DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **OST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1978**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---------------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 4 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SHARES HAVE FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LEON OST**

Authorisation

Authenticated

This form was authorised by one of the following:

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