



Companies House
— for the record —

AR01 (ef)

Annual Return



X1508JSZ

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Company Name: **QUEENS OAK HOMES LIMITED**

Company Number: **06079048**

Date of this return: **01/02/2012**

SIC codes: **41100**

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

Situation of Registered Office: **CHILTERN HOUSE 17 COLLEGE AVENUE
MAIDENHEAD
BERKSHIRE
SL6 6AR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARK JASON**

Surname: **STOKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1964** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: SARAH BAILEY

Shareholding 2 : 6500 ORDINARY shares held as at the date of this return
Name: SIMON KENNETH PASCO

Shareholding 3 : 2500 ORDINARY shares held as at the date of this return
Name: MARK STOKES

Authorisation

Authenticated

This form was authorised by one of the following:

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