



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1C67749**

*Company Name:* **OAKLANDS (OXTON) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02830682**

*Date of this return:* **25/06/2011**

*SIC codes:* **7032**  
**9800**

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

*Situation of Registered Office:* **6 MANOR ROAD**  
**WALLASEY**  
**WIRRAL**  
**CH45 4JB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LEE**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **FLAT 9 13  
DEVONSHIRE PLACE  
OXTON  
WIRRAL  
CH43 1TX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/09/1979**                                *Nationality:*   **BRITISH**

*Occupation:*    **PERFORMANCE SUPPORT  
OFFICER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS**

*Surname:*                            **WHITTINGTON**

*Former names:*

*Service Address:*                **FLAT 12 OAKLANDS  
DEVONSHIRE PLACE  
OXTON  
WIRRAL  
CH43 1TX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/04/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPTOMETRIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE PERSON ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 7 A shares held as at the date of this return  
*Name:* R NUGENT

*Shareholding 2* : 1 A shares held as at the date of this return  
*Name:* W ROBERTS

*Shareholding 3* : 1 A shares held as at the date of this return  
*Name:* A WARD

*Shareholding 4* : 1 A shares held as at the date of this return  
*Name:* K BROWNIE

*Shareholding 5* : 1 A shares held as at the date of this return  
*Name:* B GIBB

*Shareholding 6* : 1 A shares held as at the date of this return  
*Name:* B HILL

*Shareholding 7* : 1 A shares held as at the date of this return

*Name:* SWIFT

*Shareholding 8* : 1 A shares held as at the date of this return  
*Name:* S OLLERHEAD

*Shareholding 9* : 1 A shares held as at the date of this return  
*Name:* L APPLETON

*Shareholding 10* : 1 A shares held as at the date of this return  
*Name:* G BRABANDER

*Shareholding 11* : 1 A shares held as at the date of this return  
*Name:* N GOBRAN

*Shareholding 12* : 1 A shares held as at the date of this return  
*Name:* B DALTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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