



Companies House

AR01 (ef)

Annual Return



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Company Name: **OAKDALE GOLF COURSE LIMITED**

Company Number: **02381494**

Date of this return: **08/11/2014**

SIC codes: **93110**

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

Situation of Registered Office: **OAKDALE GOLF COURSE
LLWYNON LANE
OAKDALE, BLACKWOOD
GWENT NP2 ONF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SIAN**

Surname: **LEWIS-JONES**

Former names:

Service Address: **TY GYNNES OAKDALE
BLACKWOOD
GWENT
NP12 0NF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BARBARA MAUD**

Surname: **LEWIS**

Former names:

Service Address: **GELLI GYNNES FARM
LLWYNON LANE OAKDALE
BLACKWOOD
GWENT
NP2 0NF**

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

Date of Birth: **12/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SIAN**

Surname: **LEWIS-JONES**

Former names:

Service Address: **TY GYNNES OAKDALE
BLACKWOOD
GWENT
NP12 0NF**

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

Date of Birth: **25/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | STANDARD | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 08/11/2014 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 : 50 STANDARD shares held as at the date of this return
Name: SIAN LEWIS-JONES

Shareholding 2 : 50 STANDARD shares held as at the date of this return
Name: BARBARA LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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