



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2015**

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Company Name: **Oswick Ltd**

Company Number: **08345914**

Date of this return: **03/01/2015**

SIC codes: **74902**

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

Situation of Registered Office: **THE MALTINGS ROSEMARY LANE
HALSTEAD
ESSEX
ENGLAND
CO9 1HZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAMIAN SEAN**

Surname: **LOCKLEY**

Former names:

Service Address: **5/7 HEAD STREET
HALSTEAD
ESSEX
ENGLAND
CO9 2AT**

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

Date of Birth: **01/01/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDING
SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP SPENCER CHARLES**

Surname: **WOOLSTON**

Former names:

Service Address: **5/7 HEAD STREET
HALSTEAD
ESSEX
ENGLAND
CO9 2AT**

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

Date of Birth: **02/06/1978** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDING
SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY A CLASS SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY B CLASS SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE.

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 03/01/2015 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 ORDINARY A shares held as at the date of this return
Name: DAMIAN SEAN LOCKLEY

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: PHILIP SPENCER CHARLES WOOLSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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