



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA3FINE8**

*Company Name:* **C.OAKLEY SON AND CO.LIMITED**

*Company Number:* **00126456**

*Date of this return:* **05/09/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **10 ENDEAVOUR WAY  
BEDDINGTON FARM ROAD  
CROYDON  
SURREY  
CR0 4TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL EDWARD**

*Surname:* **RANDALL**

*Former names:*

*Service Address:* **90 ARUNDEL AVENUE  
SANDERSTEAD  
SOUTH CROYDON  
SURREY  
CR2 8BE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL EDWARD**

*Surname:*                            **RANDALL**

*Former names:*

*Service Address:*                **90 ARUNDEL AVENUE  
SANDERSTEAD  
SOUTH CROYDON  
SURREY  
CR2 8BE**

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

*Date of Birth:*    **17/07/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOAN ELLEN JOYCE**

*Surname:* **SIMS**

*Former names:*

*Service Address:* **BELLWOOD HOUSE PARK VIEW ROAD  
WOLDINGHAM  
CATERHAM  
SURREY  
CR3 7DJ**

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

*Date of Birth:* **08/02/1924** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3750</b>
		<i>Aggregate nominal value</i>	<b>3750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3750</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS TO VOTE AT GENERAL MEETINGS, TO PARTICIPATE IN DISTRIBUTIONS OF INCOME AND CAPITAL.  
NOT REDEEMABLE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3750</b>
		<i>Total aggregate nominal value</i>	<b>3750</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 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* : **3750 ORDINARY shares held as at 2010-09-05**  
*Name:* **W.J. SIMS LTD**

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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.