



Companies House

AR01 (ef)

Annual Return



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X3KEMVOH

Company Name: **OLDBROOK SECURITIES LIMITED**

Company Number: **00957779**

Date of this return: **22/10/2014**

SIC codes: **64209**

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

Situation of Registered Office: **76 GLOUCESTER PLACE
LONDON
W1U 6HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERYL PATRICIA**

Surname: **DAVIS**

Former names:

Service Address: **CATHERINE HOUSE 76 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 6HJ**

Company Director 1

Type: **Person**
Full forename(s): **MR JACK**

Surname: **CAPLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1933** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS BERYL PATRICIA**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR HOWARD STEVEN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED TO 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 22/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEDALE PROPERTY HOLDINGS LTD**

Name: **B.P. DAVIS**

Name: **H. LEWIS**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **LEDALE PROPERTY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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