



Companies House

for the record
Company Name

**OAKRANGE ENGINEERING
LIMITED**

363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
**Private Company Limited By
Shares**

Company Number
1644636

Information extracted from
Companies House records on
4th December 1999

Section 1: Company details

Ref: 1644636/03/10

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**37 Moorgate Rd
Rotherham
S Yorks S60 2AE**

Address

UK Postcode

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**SIC Code Description
3320 Mfr instruments for
measuring etc**

SIC CODE Description

- > *If no entries are shown,
please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Hilary BRADBURY Address 66 Grasby Court Bramley Rotherham South Yorkshire S66 3YB	Name Address 57 LIMELANDS ROAD DINNINGTON SHEFFIELD UK Postcode S25 2XG Date of change 18/12/1999 Date Hilary BRADBURY ceased to be secretary (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Hilary BRADBURY Address 66 Grasby Court Bramley Rotherham South Yorkshire S66 3YB Date of birth 09/02/1964 Nationality British Occupation Administration Secretary	Name Address 57 LIMELANDS ROAD DINNINGTON SHEFFIELD UK Postcode S25 2XG Date of birth -- / -- / -- Nationality --- Occupation --- Date of change -- / -- / -- Date Hilary BRADBURY ceased to be director (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Francis Christian FESTING Address Ochrelands House Fellside Hexham Northumberland NE46 1SB Date of birth 25/07/1938 Nationality British Occupation Banker And Company Director	Name Address UK Postcode --- Date of birth -- / -- / -- Nationality --- Occupation --- Date of change -- / -- / -- Date John Francis Christian FESTING ceased to be director (if applicable) -- / -- / --

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Stephen Charles OATES

Address
47 Harding Avenue
Rawmarsh
Rotherham
South Yorkshire
S62 7DL

Date of birth 07/06/1950

Nationality British

Occupation Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stephen Charles OATES ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 15,625 Aggregate Nominal Value of issued shares £15,625.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 15,625 Total Nominal value of shares issued £15,625.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Camilla Alexandra FESTING		Name 		Shares transferred by Camilla Alexandra FESTING		
Address Ochrelands House Hexham Northumberland NG46 1SB		Address 				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class				
Number 625		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Miss Clare Jane FESTING		Name 		Shares transferred by Miss Clare Jane FESTING		
Address Ochrelands House Hexham Northumberland NG46 1SB		Address 				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class				
Number 625		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name George Christian Mitchell FESTING		Name FESTING		Shares transferred by George Christian Mitchell FESTING		
Address Ochrelands House Hexham Northumberland NG46 1SB		Address 				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class				
Number 625		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
>	Shareholder Name John Francis Christian FES <i>FESTING</i>	Name <i>FESTING</i>				
	Address Ochrelands House Hexham Northumberland NG46 1SB	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 625	Shares held Class 	Number 	Class 	Number
					Date of transfer 	
>	Shareholder Name Miss Lucinda Mary Elizabet # <i>FESTING</i>	Name <i>FESTING</i>				
	Address Ochrelands House Hexham Northumberland NG46 1SB	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 625	Shares held Class 	Number 	Class 	Number
					Date of transfer 	
>	Shareholder Name Maurice Charles OATES	Name 				
	Address 25 Hawthorne Avenue Rawmarsh Rotherham	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
					Date of transfer 	

Current details		Amended details		Shares transferred		
>	Shareholder Name Stephen Charles OATES	Name 		Shares transferred by Stephen Charles OATES		
		Address 				
	Address 47 Harding Avenue Rawmarsh Rotherham South Yorkshire S62 7DL	 				
		UK Postcode _ _ _ _ _				
		Shares held				
	Shares held Class Ordinary	Number 12499	Class 	Number 	Date of transfer 	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

06, 01, 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

*Please detach and retain the covering letter, complete this page then send the
whole of the Annual Return and the declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to **31/12/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 001695

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JAN BERRY

Telephone number inc code

0114 2738551

Address

HART SHAW

CHARTERED ACCOUNTANTS

346 GLOSSOP ROAD

SHEFFIELD S10 2HW

DX number if applicable

DX exchange

Postcode