



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1632RJ4

Company Name: **OAKTREE COTTAGES (MANAGEMENT) LIMITED**

Company Number: **01945246**

Date of this return: **31/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MR. M.H. HOLMES
12 OAKTREE COTTAGES
ANFIELD ROAD
CHEADLE HULME
CHESHIRE
SK8 5EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL HARGREAVES**

Surname: **HOLMES**

Former names:

Service Address: **12 OAKTREE COTTAGES
ANFIELD ROAD, CHEADLE HULME
CHEADLE
CHESHIRE
SK8 5EX**

Company Director ***1***

Type: **Person**

Full forename(s): **STANLEY THOMAS SOLOMON**

Surname: **HOLT**

Former names:

Service Address: **4 OAKTREE COTTAGES
ANFIELD ROAD, CHEADLE HULME
CHEADLE
CHESHIRE
SK8 5EX**

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

Date of Birth: **20/02/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **ROCCO**

Surname: **PILIERO**

Former names:

Service Address: **10 OAKTREE COTTAGES
ANFIELD ROAD
CHEADLE HULME
CHESHIRE
ENGLAND
SK8 5EX**

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

Date of Birth: **21/03/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL HAVE ATTACHED THE RIGHT TO ONE VOTE AT ANY GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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: **RHODA CHRISTINE WEBB**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KENNETH THOMPSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BERYL MARY GLOVER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CYNTHIA MARY HAUGHTON**
Name: **LESLIE HAUGHTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN BROADY**
Name: **JANET ELIZABETH BROADY**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL HARE

Name: JEAN MARIE HARE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: BETTY POWER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KARIN MARGARETA NIDA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ROCCO PILIERO

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL WILLIAM JONES

Name: PAULINE JOYCE JONES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN LESLIE FARRINGTON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: STANLEY THOMAS SOLOMON HOLT

Name: EILEEN HAZEL HOLT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN PEARSON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: BETTY MARGARET SHAW

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT WILSON GOLDIE

Name: KATHERINE HELENE SHAW

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM CHARLES WILKINSON

Name: MELANIE MARJORIE RACHEL WILKINSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name:

MICHAEL HARGREAVES HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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