



Companies House
— for the record —

AR01 (ef)

Annual Return



X89UOSZN

Received for filing in Electronic Format on the: **03/04/2011**

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

Company Number: **01945246**

Date of this return: **31/03/2011**

SIC codes: **9800**

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 31/03/2011 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 : 1 ORDINARY shares held as at 2011-03-31
Name: RHODA CHRISTINE WEBB

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-31
Name: MICHAEL KENNETH THOMPSON

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-31
Name: BERYL MARY GLOVER

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-31
Name: LESLIE HAUGHTON
Name: CYNTHIA MARY HAUGHTON

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-31
Name: JANET ELIZABETH BROADY
Name: DUNCAN BROADY

Shareholding 6 : 1 ORDINARY shares held as at 2011-03-31
Name: JEAN MARIE HARE

Name: MICHAEL HARE

Shareholding 7 : 1 ORDINARY shares held as at 2011-03-31
Name: BETTY POWER

Shareholding 8 : 1 ORDINARY shares held as at 2011-03-31
Name: KARIN MARGARETA NIDA

Shareholding 9 : 1 ORDINARY shares held as at 2011-03-31
Name: ROCCO PILIERO

Shareholding 10 : 1 ORDINARY shares held as at 2011-03-31
Name: PAULINE JOYCE JONES

Name: MICHAEL WILLIAM JONES

Shareholding 11 : 1 ORDINARY shares held as at 2011-03-31
Name: STEPHEN LESLIE FARRINGTON

Shareholding 12 : 1 ORDINARY shares held as at 2011-03-31
Name: EILEEN HAZEL HOLT

Name: STANLEY THOMAS SOLOMON HOLT

Shareholding 13 : 1 ORDINARY shares held as at 2011-03-31
Name: JONATHAN PEARSON

Shareholding 14 : 1 ORDINARY shares held as at 2011-03-31
Name: BETTY MARGARET SHAW

Shareholding 15 : 1 ORDINARY shares held as at 2011-03-31
Name: KATHERINE HELENE SHAW

Name: ROBERT WILSON GOLDIE

Shareholding 16 : 1 ORDINARY shares held as at 2011-03-31
Name: MELANIE MARJORIE RACHEL WILKINSON

Name: MALCOLM CHARLES WILKINSON

Shareholding 17 : 1 ORDINARY shares held as at 2011-03-31

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.