



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2016**

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Company Name: **OAKSTONE DEVELOPMENTS LIMITED**

Company Number: **02073117**

Date of this return: **31/12/2015**

SIC codes: **43290**

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

Situation of Registered Office: **THE OLD MALT KILN
BOLTON ROAD
ADDINGHAM ILKLEY
LS29 0NQ**

Officers of the company

Company Secretary 1

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

Surname: **PHILLIPS**

Former names:

Service Address: **THE OLD MALTKILN BOLTON ROAD
ADDINGHAM
ILKLEY
WEST YORKSHIRE
LS29 0NQ**

Company Director 1

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

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1981** Nationality: **BRITISH**

Occupation: **PROJECTS MANAGER**

Company Director 2

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

Surname: **PHILLIPS**

Former names:

Service Address: **THE OLD MALTKILN BOLTON ROAD
ADDINGHAM
ILKLEY
WEST YORKSHIRE
LS29 0NQ**

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

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

| | | | |
|--|------------|--------------------------------|-------------|
| Class of shares | A | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL A AND B SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS | | | |

| | | | |
|--|------------|--------------------------------|------------|
| Class of shares | B | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| THERE ARE EQUAL DIVIDEND AND VOTING RIGHTS ON BOTH A AND B SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1500 |
| | | <i>Total aggregate nominal value</i> | 1500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 1000 A shares held as at the date of this return
Name: PHILLIPS SEPCIAL PROJECTS LTD

Shareholding 2 : 500 B shares held as at the date of this return
Name: PHILLIPS SEPCIAL PROJECTS 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.