



Companies House

AR01 (ef)

Annual Return



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Company Name: 105 OAKLEY STREET LIMITED

Company Number: 03508119

Date of this return: 11/02/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: MARLEY LODGE MARLEY HEIGHTS
HASLEMERE
SURREY
GU27 3LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANTONIA**

Surname: **PLANT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ERIK**

Surname: **GLASS**

Former names:

Service Address: **FLAT 1 105 OAKLEY STREET
LONDON
ENGLAND
SW3 5NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANTONIA**

Surname: **PLANT**

Former names:

Service Address: **MARLEY LODGE
MARLEY HEIGHTS
HASLEMERE
SURREY
GU27 3LU**

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

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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: **ERIK GILBERT GLASS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAMS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN PLANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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