



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2014**

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Company Name: **OAKBARN LIMITED**

Company Number: **03632796**

Date of this return: **17/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **PO Box 7010
2ND FLOOR 38 WARREN STREET
LONDON
ENGLAND
W1A 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EVELYN RACHEL HAZEL**

Surname: **ISRAEL**

Former names:

Service Address: **22 TENTERDEN DRIVE
LONDON
NW4 1ED**

Company Director ***1***

Type: **Person**

Full forename(s): **GABRIEL**

Surname: **GOLDSCHMIDT**

Former names:

Service Address: **OR HACHAYIM 8
KIRYAT SEFER
71919
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **02/09/1969** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **RABSON**

Former names:

Service Address: **16 BROADFIELDS AVENUE
EDGWARE
MIDDLESEX
HA8 8PG**

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

Date of Birth: **10/08/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER COMPANY
DIREC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PALMER INVESTMENTS OVERSEAS INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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