



Companies House

AR01 (ef)

Annual Return



X51JN5EB

Received for filing in Electronic Format on the: **26/02/2016**

Company Name: **66 OAKFIELD ROAD LIMITED**

Company Number: **03705641**

Date of this return: **01/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **66 OAKFIELD ROAD
LONDON
N4 4LB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**38 PHEASANTS WAY
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 7HA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH HENRY GRANT**

Surname: **ENGLAND**

Former names:

Service Address: **66 OAKFIELD ROAD
LONDON
ENGLAND
N4 4LB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **PRITCHARD**

Former names:

Service Address: **66 OAKFIELD ROAD
LONDON
ENGLAND
N4 4LB**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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>			
THE SHARES HAVE EQUAL VOTING RIGHTS			

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 01/02/2016 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: **TOBY GRAHAM**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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