



Companies House
— for the record —

AR01 (ef)

Annual Return



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X232CBVS

Company Name: **Oakfield (1999 Management) Limited**

Company Number: **03721410**

Date of this return: **25/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **C/O HLM SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05953318**

Company Director ***1***

Type: **Person**

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

Surname: **PAYNE**

Former names: **PAYNE**

Service Address: **31 GRESONS COURT
456 STATION ROAD DORRIDGE
SOLIHULL
ENGLAND
B93 8EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1974** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES**

Company Director 2

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

Surname: **ZIPSER**

Former names:

Service Address: **LANDMERE BARN LANDMERE LANE
RUDDINGTON
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG11 6ND**

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

Date of Birth: **08/04/1949** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE "ORDINARY" SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	J PADAMSEY
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	G MADDEN & MADDEN (JOINTLY)
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	ZIPSER MOTORS (NOTTINGHAM) LTD
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	P SPENCE
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	D R PAYNE
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	G J COOPER
<i>Shareholding 7</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: P SPENCE & N SPENCE (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: S J MOORE

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J M FOWLER

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: V JOHNSON

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: T J DALTON

Shareholding 12 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: B J COOPER & D C PEARSON (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: D M RANA

Shareholding 14 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: P O'BRIEN

Shareholding 15 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: CAMER INVESTMENTS LTD

Shareholding 16 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J L DRAGE

Shareholding 17 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: T CHAPMAN & CHAPMAN (JOINTLY)

Shareholding 18 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: BUCKINGHAM & BUCKINGHAM (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: TREVOR DODD

Shareholding 20 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ANNETTE KATHRYN AMERY

Authorisation

Authenticated

This form was authorised by one of the following:

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