



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/12/2013**

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Company Name: **STAPLETON OAKS LIMITED**

Company Number: **03894260**

Date of this return: **14/12/2013**

SIC codes: **69201**

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

Situation of Registered Office: **46 SOUTH VIEW
BELMONT
BOLTON
LANCASHIRE
BL7 8AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JO ANNE**

Surname: **ROSCOE**

Former names:

Service Address: **46 SOUTH VIEW
BELMONT
BOLTON
LANCASHIRE
BL7 8AS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **ROSCOE**

Former names:

Service Address: **46 SOUTH VIEW
BELMONT
BOLTON
LANCASHIRE
BL7 8AS**

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

Date of Birth: **30/03/1972**

Nationality: **BRITISH**

Occupation: **KITCHEN FITTER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JO ANNE**

Surname: **ROSCOE**

Former names:

Service Address: **46 SOUTH VIEW
BELMONT
BOLTON
LANCASHIRE
BL7 8AS**

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

Date of Birth: **08/04/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

A - FULL VOTING RIGHTS B - FULL RIGHT TO DISTRIBUTION C - FULL RIGHTS TO CAPITAL D - NOT TO BE REDEEMED

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 14/12/2013 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **JO-ANNE ROSCOE**

Authorisation

Authenticated

This form was authorised by one of the following:

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