



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1-2 LOAKES COURT LIMITED**

Company Number: **03985390**

Date of this return: **04/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **38 ASH GROVE
HEADINGTON
OXFORD
UNITED KINGDOM
OX3 9JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEWIS JOHN STEPHEN**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **TOLLER**

Former names:

Service Address: **FRASER YOUENS HOUSE
RIDGE WAY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5LH**

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

Date of Birth: **22/02/1974** *Nationality:* **BRITISH**
Occupation: **TEACHER**

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
<i>Prescribed particulars</i>			
A) N/A B) N/A C) N/A D) N/A			

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 04/05/2012 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: **PETER TOLLER**

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

Name: **PETER BRUCE COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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