



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1GQU5L6

Company Name: **OAKGATE LIFESTYLE LIMITED**

Company Number: **04050411**

Date of this return: **06/08/2012**

SIC codes: **99999**

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

Situation of Registered Office: **OAKGATE HOUSE
25 MARKET PLACE WETHERBY
WEST YORKSHIRE
LS22 6LQ**

Single Alternative Inspection Location (SAIL)

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

C/O CADDICK GROUP PLC
CASTLEGARTH GRANGE SCOTT LANE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 6LH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **HIRST**

Former names:

Service Address: **THE COACH HOUSE
OUTWOOD LANE HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4HR**

Company Director ***1***

Type: **Person**

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

Surname: **CADDICK**

Former names:

Service Address: **DEER PARK GRANGE
MONK FRYSTON SOUTH MILFORD
LEEDS
WEST YORKSHIRE
LS25 5ER**

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

Date of Birth: **25/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD EDWARD**

Surname: **FRANCE**

Former names:

Service Address: **APPLETON HOUSE
MAIN STREET APPLETON ROEBUCK
YORK
YO23 7DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **GRANTHAM**

Former names:

Service Address: **BRANDON HALL
TARN LANE BRANDON
LEEDS
WEST YORKSHIRE
LS17 9JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **HIRST**

Former names:

Service Address: **THE COACH HOUSE
OUTWOOD LANE HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4HR**

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

Date of Birth: **29/05/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

N/A - ONLY ONE CLASS OF SHARE. REFER M & A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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: **OAKGATE GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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