



Annual Return

Company Name: **OYSTON STEEL ESTATES LTD**

Company Number: **04236511**



X5FFPZYM

Received for filing in Electronic Format on the: **13/09/2016**

Company Name: **OYSTON STEEL ESTATES LTD**

Company Number: **04236511**

Date of this return: **18/06/2016**

Sic Codes: **99999**

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

Situation of **BLACKPOOL FC STADIUM, SEASIDERS WAY, BLACKPOOL**

Registered Office: **LANCASHIRE**

**FY1 6JJ**

# Single Alternative Inspection Location (SAIL)

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

**BLACKPOOL FOOTBALL CLUB STADIUM SEASIDERS WAY  
BLACKPOOL LANCASHIRE  
UNITED KINGDOM**

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

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR KENNETH**  
Surname: **CHADWICK**  
Service Address: **89 GARSTANG ROAD WEST POULTON LE FYLDE  
FY6 8AR**

Country/State **WALES**

Usually Resident:

Date of Birth: **\*\*/08/1937**

Nationality: **BRITISH**

Occupation: **HEAD OF  
CORPORATE  
AFFAIRS**

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## Company Director 2

Type: **Person**  
Full Forename(s): **MS NATALIE OLWEN MARY**  
Surname: **CHRISTOPHER**  
Service Address: **4 KINGSWAY CLEVELEYS  
FY5 1DL**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1985**

Nationality: **BRITISH**

Occupation: **STUDENT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500000</b>
Prescribed particulars			
<b>NO RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000000</b>
		Total aggregate nominal value:	<b>500000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	<b>50000 ORDINARY shares held as at the date of this return DAWN VICKI MORGAN</b>
Shareholding 2: Name:	<b>50000 ORDINARY shares held as at the date of this return TOM PENDRY</b>
Shareholding 3: Name:	<b>50000 ORDINARY shares held as at the date of this return KENNETH CHADWICK</b>
Shareholding 4: Name:	<b>50000 ORDINARY shares held as at the date of this return KAREN OYSTON</b>
Shareholding 5: Name:	<b>50000 ORDINARY shares held as at the date of this return HEIDI MARIA OYSTON</b>
Shareholding 6: Name:	<b>250000 ORDINARY shares held as at the date of this return VICKI OYSTON</b>
Shareholding 7: Name:	<b>8600000 ORDINARY shares held as at the date of this return OWEN JOHN OYSTON</b>
Shareholding 8: Name:	<b>50000 ORDINARY shares held as at the date of this return ADAM SELWYN HENRY OYSTON</b>
Shareholding 9: Name:	<b>250000 ORDINARY shares held as at the date of this return NATALIE OLWEN MARY CHRISTOPHER</b>
Shareholding 10: Name:	<b>50000 ORDINARY shares held as at the date of this return RODERICK JOHN DYER</b>
Shareholding 11: Name:	<b>50000 ORDINARY shares held as at the date of this return ROSEMARY JOYCE CONLEN</b>
Shareholding 12: Name:	<b>500000 ORDINARY shares held as at the date of this return KARL OYSTON</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

