



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1KJMUAX

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*Company Name:* **OAKBANK PROPERTIES LIMITED**

*Company Number:* **04311412**

*Date of this return:* **05/10/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **COURT HOUSE FARM STOCKPORT ROAD  
MOTTRAM IN LONGDENDALE  
HYDE  
CHESHIRE  
SK14 3AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAMIAN PAUL**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **12 STOTT ROAD  
CHADDERTON  
OLDHAM  
LANCASHIRE  
OL9 9PX**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **CLIVE**

*Former names:*

*Service Address:*                        **COURT HOUSE FARM  
STOCKPORT ROAD, MOTTRAM-IN-LONGDENDALE  
HYDE  
CHESHIRE  
SK14 3AP**

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

*Date of Birth:*    **21/04/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY ONE VOTE PER SHARE AND RANK EQUALLY IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANDREW CLIVE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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