



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X142LJQH**

*Company Name:* **OLDFIELD DEVELOPMENTS (SADDLEWORTH) LIMITED**

*Company Number:* **04665467**

*Date of this return:* **13/02/2012**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **103A HIGH STREET  
LEES  
OLDHAM  
OL4 4LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VICTORIA LOUISE**

*Surname:* **POTTS**

*Former names:*

*Service Address:* **71 OLDHAM ROAD  
GRASSCROFT  
OLDHAM  
OL4 4JE**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **POTTS**

*Former names:*

*Service Address:*                **71 OLDHAM ROAD  
LYDGATE  
OLDHAM  
LANCASHIRE  
OL4 4JE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/02/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **BUILDER**

## Statement of Capital (Share Capital)

<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*

ALL ORDINARY SHARES RANK EQUALLY WITH REGARD TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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:* ANDREW POTTS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA POTTS

## *Authorisation*

*Authenticated*

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

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