



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OAKLEY FENCING CONTRACTORS LTD**

*Company Number:* **04958591**

*Date of this return:* **08/11/2009**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **LINDRICK HOUSE, 205 OUTGANG LANE  
DINNINGTON  
SHEFFIELD  
SOUTH YORKSHIRE  
S25 3QY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ANN**

*Surname:* **OAKLEY**

*Former names:*

*Service Address:* **7 BEACON SQUARE  
CLIFTON, MALTBY  
ROTHERHAM  
S66 7RZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS ANN**

*Surname:* **OAKLEY**

*Former names:*

*Service Address:* **7 BEACON SQUARE  
CLIFTON, MALTBY  
ROTHERHAM  
S66 7RZ**

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

*Date of Birth:* **14/09/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR BOWEN**  
*Surname:*                        **OAKLEY**  
*Former names:*  
*Service Address:*              **7 RIG DRIVE  
SWINTON  
ROTHERHAM  
S64 8UL**

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

*Date of Birth:*   **28/06/1974**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS CHRISTOPHER JOHN**  
*Surname:*                        **OAKLEY**  
*Former names:*  
*Service Address:*              **7 BEACON SQUARE  
CLIFTON, MALTBY  
ROTHERHAM  
S66 7RZ**

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

*Date of Birth:*   **23/01/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

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

*Surname:*                **OAKLEY**

*Former names:*

*Service Address:*        **44 ARDEN GATE  
BALBY  
DONCASTER  
SOUTH YORKSHIRE  
DN4 9DP**

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

*Date of Birth:*   **04/03/1977**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 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:*

**25 ORDINARY Shares held as at 08/11/2009**

*Name:*

**CHRISTOPHER JOHN OAKLEY**

*Address:*

*Shareholding 2:*

**25 ORDINARY Shares held as at 08/11/2009**

*Name:*

**GAVIN OAKLEY**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 08/11/2009**

*Name:*

**ANN OAKLEY**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 08/11/2009**

*Name:*

**BOWEN OAKLEY**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.