



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZ80EP6D

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

*Company Number:* **04958591**

*Date of this return:* **08/11/2010**

*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):* **MRS ANN**

*Surname:* **OAKLEY**

*Former names:*

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

*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**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<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 08/11/2010 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 2010-11-08**  
*Name:* **CHRISTOPHER JOHN OAKLEY**

*Shareholding 2* : **25 ORDINARY shares held as at 2010-11-08**  
*Name:* **GAVIN OAKLEY**

*Shareholding 3* : **25 ORDINARY shares held as at 2010-11-08**  
*Name:* **ANN OAKLEY**

*Shareholding 4* : **25 ORDINARY shares held as at 2010-11-08**  
*Name:* **BOWEN OAKLEY**

### *Authorisation*

*Authenticated*

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

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