



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OAKLEY STABLES LIMITED**

Company Number: **05020064**

Date of this return: **20/01/2013**

SIC codes: **43390**

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

Situation of Registered Office: **26 HIGH STREET
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DONALD GEORGE**

Surname: **FURLONG**

Former names:

Service Address: **OAKSIDE COTTAGE 18 LONDON ROAD
LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DONALD GEORGE**

Surname: **FURLONG**

Former names:

Service Address: **OAKSIDE COTTAGE 18 LONDON ROAD
LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS MALCOLM**

Surname: **GILBERT**

Former names:

Service Address: **OLD BARN FARM HEWSHOTT LANE
LIPHOOK
HAMPSHIRE
GU30 7SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1969** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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: **DONALD FURLONG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MALCOLM GILBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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