



**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:* **20/01/2010**

*SIC codes:* **4542**

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

*Situation of Registered Office:* **39 YEOMANS LANE  
LIPHOOK  
HANTS  
GU30 7PN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DONALD GEORGE**

*Surname:* **FURLONG**

*Former names:*

*Service Address:* **39 YEOMANS LANE  
LIPHOOK  
HAMPSHIRE  
GU30 7PN**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **FURLONG**

*Former names:*

*Service Address:* **39 YEOMANS LANE  
LIPHOOK  
HAMPSHIRE  
GU30 7PN**

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

*Date of Birth:* **1964-06-03**

*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:*   **1969-12-03**                      *Nationality:*   **BRITISH**

*Occupation:*    **INTERIOR DESIGN**

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## 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>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## 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 20/01/2010 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

**1 ORDINARY Shares held as at 20/01/2010**

*Name:* **DONALD FURLONG**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 20/01/2010**

*Name:* **NICHOLAS MALCOLM GILBERT**

*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.