



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWVXH3SX**

*Received for filing in Electronic Format on the:* **08/10/2008**

*Company Name:* **OYSTER HOMES LIMITED**

*Company Number:* **05567917**

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### *Company Details*

*Period Ending:* **19/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GAUTAM HOUSE, 1-3  
SHENLEY AVENUE  
RUISLIP MANOR  
MIDDLESEX  
HA4 6BP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL JAMES COCKERTON** *Address:* **19 THE CARRIAGES  
WARE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG12 9PL**

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*Director 1 :*

*Name:* **JOHN MELVYN COCKERTON** *Address:* **THE THATCHED COTTAGE GREAT  
HORMEAD  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 0NU**

*Date of Birth:* **22/04/1974** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL JAMES  
COCKERTON** *Address:* **19 THE CARRIAGES  
WARE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG12 9PL**

*Date of Birth:* **29/04/1976** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

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*Director 3 :*

*Name:* **EAMON CONNEELY**

*Address:* **STRADDBALLY NORTH  
CLARINBRIDGE ROAD  
GALWAY  
EIRE  
IRISH**

*Date of Birth:*  
**15/01/1960**

*Nationality:*  
**Irish**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MR IAN GEOFFREY MARTIN  
LEECH**

*Address:* **25 GATEHILL GARDENS  
LUTON  
BEDFORDSHIRE  
LU3 4EZ**

*Date of Birth:*  
**30/08/1963**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 19/09/2008**

*Name:* **MICHAEL COCKERTON**

*Address:* **19 THE CARRIAGES  
WARE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG12 9PL**

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*Shareholding 2:*

**45 ORDINARY Shares held as at 19/09/2008**

*Name:* **EAMON CONNEELY**

*Address:* **STRADDBALLY NORTH CLAIRNBRIDGE ROAD  
GALWAY  
IRELAND**

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*Shareholding 3:*

**35 ORDINARY Shares held as at 19/09/2008**

*Name:* **JOHN COCKERTON**

*Address:* **THE THATCHED COTTAGE GREAT HORMEAD  
BUNTINGFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG9 0NU**

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*Shareholding 4:*

**10 ORDINARY Shares held as at 19/09/2008**

*Name:*

**IAN LEECH**

*Address:*

**25 GATEHILL GARDENS  
LUTON  
BEDFORDSHIRE  
LU3 4EZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2008**

*Authenticated:* **Yes (E/W)**