



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OAKAPPLE PROPERTIES LIMITED**

Company Number: **05821607**

Date of this return: **18/05/2012**

SIC codes: **68100**

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

Situation of Registered Office: **OAKAPPLE HOUSE
1 JOHN CHARLES WAY
LEEDS
WEST YORKSHIRE
LS12 6QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID HOWARD**

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID HOWARD**

Surname: **MARSH**

Former names:

Service Address: **8 HARLECH FOLD
LODGE MOOR
SHEFFIELD
SOUTH YORKSHIRE
S10 4NS**

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

Date of Birth: **02/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **BRIDGE HOUSE
3 WOODLANDS DRIVE
BRADFORD
WEST YORKSHIRE
BD10 0NX**

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

Date of Birth: **27/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-06-01

Name: **OAKAPPLE COMMERCIAL LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **PHILIP TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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