



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2011**

Company Name: **OAKAPPLE PROPERTIES LIMITED**

Company Number: **05821607**

Date of this return: **18/05/2011**

SIC codes: **7011**

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): **SIMON MARCUS**

Surname: **KERNYCKYJ**

Former names:

Service Address: **26 AIREDALE DRIVE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5ED**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID HOWARD**

Surname: **MARSH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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 18/05/2011 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 2011-05-18**
Name: **OAKAPPLE COMMERCIAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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