



Companies House

**AR01** (ef)

**Annual Return**



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**X3JE1S9M**

*Company Name:* **Oakley 111 Limited**

*Company Number:* **05977360**

*Date of this return:* **25/10/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **THE OAKLEY KIDDERMINSTER ROAD  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 9AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OAKLEY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **THE OAKLEY KIDDERMINSTER ROAD  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 9AY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03283273**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GARRY THOMAS**

*Surname:*                                **RUTTER**

*Former names:*

*Service Address:*                **70 BROAD STREET  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B61 8LL**

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

*Date of Birth:*    **25/03/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|   |                     |                                |          |
|---|---------------------|--------------------------------|----------|
| <b>Class of shares</b>                        | <b>ORDINARY 'A'</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>0</b> |
|   |                     | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i>                 |                     |                                |          |
| <b>ALL ORDINARY SHARES HAVE VOTING RIGHTS</b> |                     |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 'A' shares held as at the date of this return**  
*Name:* **PETER STEVEN ORMEROD**

*Shareholding 2* : **1 ORDINARY 'A' shares held as at the date of this return**  
*Name:* **PETER TIBKE**

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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.