



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2014**

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Company Name: **ORACLE FINANCIAL PLANNING LIMITED**

Company Number: **06753174**

Date of this return: **17/09/2014**

SIC codes: **66190**

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

Situation of Registered Office: **4 ADMIRAL WAY
DOXFORD INTERNATIONAL BUSINESS PARK
SUNDERLAND
TYNE & WEAR
SR3 3XW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O SIMON HOPKIN
15 WETHERBY CLOSE
ASHINGTON
NORTHUMBERLAND
ENGLAND
NE63 8NJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **HOPKIN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **HOPKIN**

Former names:

Service Address: **15 WETHERBY CLOSE**
 ASHINGTON
 NORTHUMBERLAND
 UNITED KINGDOM
 NE63 8NJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **MORRELL**

Former names:

Service Address: **9 RUSWARP
SILKSWORTH
SUNDERLAND
TYNE & WEAR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **ORRICK**

Former names:

Service Address: **WHINGARTH GUNNERTON
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE48 4AS**

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

Date of Birth: **11/11/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **REYNOLDS**

Former names:

Service Address: **2 LAWSON COURT
BOLDON COLLIERY
TYNE AND WEAR
UNITED KINGDOM
NE35 9NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	20 shares transferred on 2013-03-31
<i>Name:</i>	JOHN GRAHAM
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON REYNOLDS
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	KENNETH MORRELL
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	NIGEL ORRICK
<i>Shareholding 5</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON HOPKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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