



Companies House

AR01 (ef)

Annual Return



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X42UBSHF

Company Name: **OAKLEY RUSSELLS LIMITED**

Company Number: **07163646**

Date of this return: **19/02/2015**

SIC codes: **43290**

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

Situation of Registered Office: **26 HIGH STREET
HASLEMERE
SURREY
GU27 2HW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DONALD GEORGE**

Surname: **FURLONG**

Former names:

Service Address: **OAKSIDE COTTAGE 18 LONDON ROAD
LIPHOOK
HAMPSHIRE
ENGLAND
GU30 7AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1964** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS MALCOLM**

Surname: **GILBERT**

Former names:

Service Address: **OLD BARN FARM HEWSHOTT LANE
LIPHOOK
HAMPSHIRE
ENGLAND
GU30 7SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1969** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	2
	SHARES.	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 GBP 1.00 SHARES. shares held as at the date of this return**
Name: **DONALD FURLONG**

Shareholding 2 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **NICHOLAS GILBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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