



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Oakhurst Court Holdings Ltd**

Company Number: **07238291**

Date of this return: **29/04/2012**

SIC codes: **70100**

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

Situation of Registered Office: **CORBIE STEPS 89 HAREHILLS LANE
LEEDS
ENGLAND
LS7 4HA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KERRY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **C/O COX COSTELLO & HORNE LTD LANGWOOD HOUSE
63-81 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1EQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03427021**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM JEREMY**

Surname: **DAVIES**

Former names:

Service Address: **CORBIE STEPS 89 HAREHILLS LANE
LEEDS
ENGLAND
LS7 4HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	825000
		<i>Aggregate nominal value</i>	825000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, (B) ON THE WINDING UP OF THE COMPANY THE DISTRIBUTION OF ASSETS IS AS FOLLOWS 1 REPAYMENT OF ISSUE PRICE OF ALL ORDINARY SHARES IN ISSUE, 2 REPAYMENT OF ISSUE PRICE OF ALL B ORDINARY SHARES IN ISSUE, THE BALANCE, IF ANY, TO BE DISTRIBUTED AMONGST ALL HOLDERS OF ORDINARY SHARES (C) THE SHARES ARE NOT REDEEMABLE EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS TO BE PAID AND APPORTIONED AS DECIDED BY UNANIMOUS CONSENT OF THE MEMBERS

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES CONCERNING THE MANNER OF PAYING DIVIDENDS (B) ON THE WINDING UP OF THE COMPANY THE DISTRIBUTION OF ASSETS IS AS FOLLOWS 1 REPAYMENT OF ISSUE PRICE OF ALL ORDINARY SHARES IN ISSUE, 2 REPAYMENT OF ISSUE PRICE OF ALL B ORDINARY SHARES IN ISSUE, THE BALANCE, IF ANY, TO BE DISTRIBUTED AMONGST ALL HOLDERS OF ORDINARY SHARES, (C) THE SHARES ARE NOT REDEEMABLE EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS TO BE PAID AND APPORTIONED AS DECIDED BY UNANIMOUS CONSENT OF THE MEMBERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	825100
		<i>Total aggregate nominal value</i>	825100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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 : **100 ORDINARY B shares held as at the date of this return**
Name: **ADL PLC**

Shareholding 2 : **825000 ORDINARY A shares held as at the date of this return**
Name: **OAKHURST COURT HOLDINGS (CAYMAN) 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.