



Annual Return

Company Name: **OAK TREES LEISURE LTD**

Company Number: **07293898**



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Company Name: **OAK TREES LEISURE LTD**

Company Number: **07293898**

Date of this return: **23/06/2016**

Sic Codes: **68320**

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

Situation of
Registered Office: **UNIT 2B RIBBLE COURT 1 MEAD WAY SHUTTLEWORTH MEAD BUS
PARK PADIHAM BURNLEY LANCASHIRE
ENGLAND BB12 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS KATHLEEN**
Surname: **DOWNES**
Service Address: **MOSS SIDE FARM BURY LANE WITHNELL CHORLEY**
ENGLAND PR6 8SW

Company Director 1

Type: **Person**
Full Forename(s): **MR CHARLES ALEXANDER**
Surname: **DOWNES**
Service Address: **MOSS SIDE FARM BURY LANE WITHNELL CHORLEY**
ENGLAND PR6 8SW

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1948**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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:	100 ORDINARY shares held as at the date of this return
Name:	INCORPORATE NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

