



Companies House

AR01 (ef)

Annual Return



X4FFNV41

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Company Name: **OAK TREES LEISURE LTD**

Company Number: **07293898**

Date of this return: **23/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **THE STABLES OLD FORGE TRADING EST DUDLEY ROAD
STOURBRIDGE
WEST MIDLANDS
DY9 8EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN**

Surname: **DOWNES**

Former names:

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**

Former names:

Service Address: **MOSS SIDE FARM BURY LANE WITHNELL
CHORLEY
ENGLAND
PR6 8SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1948**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0

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)

<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 23/06/2015 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 : **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.