



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. G. OPPENHEIMER & ASSOCIATES LIMITED**

Company Number: **08483641**

Date of this return: **11/04/2015**

SIC codes: **84120**

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

Situation of Registered Office: **2ND FLOOR PARKGATES BURY NEW ROAD
PRESTWICH
MANCHESTER
M25 0TL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELLA**

Surname: **COPELAND**

Former names:

Service Address: **25 BLAND ROAD
PRESTWICH
MANCHESTER
ENGLAND
M25 9NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1991** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW GERARD**

Surname: **OPPENHEIMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **OPPENHEIMER**

Former names:

Service Address: **25 BLAND ROAD**
 PRESTWICH
 MANCHESTER
 ENGLAND
 M25 9NW

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

Date of Birth: **12/09/1995** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS JUDITH DEBORAH**

Surname: **OPPENHEIMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **OPPENHEIMER**

Former names:

Service Address: **25 BLAND ROAD
PRESTWICH
MANCHESTER
ENGLAND
M25 9NW**

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

Date of Birth: **07/05/1993**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 shares held as at the date of this return**
Name: **JUDITH DEBORAH OPPENHEIMER**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **ANDREW GERARD OPPENHEIMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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