

# **AR01** (ef)

### **Annual Return**



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Company Name:

Oakland Golf and Leisure (UK) Limited

Company Number:

09350603

Date of this return:

11/12/2015

SIC codes:

43999

Company Type:

Private company limited by shares

Situation of Registered

Office:

37 WARREN STREET

LONDON

UNITED KINGDOM

**W1T 6AD** 

Officers of the company

Company Director  Type: Full forename(s):	1 Person MR JONATHAN RUSSELL	
Surname:	SNELLGROVE	
Former names:		
Service Address:	37 WARREN STREET LONDON UNITED KINGDOM W1T 6AD	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: **/07/1959 Occupation: COMPANY	Nationality: BRITISH DIRECTOR	

Company Director 2

Type: Person

Full forename(s): MS SHARON

Surname: SNELLGROVE

Former names:

Service Address: 37 WARREN STREET

LONDON

UNITED KINGDOM

**W1T 6AD** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/06/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted	50
Currency	GBP	Aggregate nominal value	50
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	Number allotted	50
Currency	GBP	Aggregate nominal value	50
		Amount paid per share Amount unpaid per share	1 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Staten	nent of Capital (Totals	)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : 50 A ORDINARY shares held as at the date of this return

Name: JONATHAN RUSSELL SNELLGROVE

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return

Name: SHARON SNELLGROVE

#### Authorisation

Authenticated	unorisation
This form was authorised by one of the following	:
Director, Secretary, Person Authorised, Charity Co	ommission Receiver and Manager, CIC Manager, Judicial Factor.