



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 13/10/2014

X3IG9GOJ

*Company Name:* OAKLEY HOUSE CHILDRENS HOME LIMITED

*Company Number:* 07786312

*Date of this return:* 26/09/2014

*SIC codes:* 87900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE CROFT LOWE LANE  
KIDDERMINSTER  
WORCESTERSHIRE  
ENGLAND  
DY11 5QR

Officers of the company

*Company Director* 1

Type: **Person**  
Full forename(s): **MR NEIL PHILIP**

Surname: **MASON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1982** Nationality: **BRITISH**

Occupation: **NONE**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MISS LINDA ELIZABETH**

Surname: **OAKLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1959** Nationality: **BRITISH**

Occupation: **FOSTER CARER**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY EDWARD**

*Surname:* **SEELEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/04/1966**                      *Nationality:* **WHITE,BRITISH**

*Occupation:* **IT ENGINEER**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>51</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>49</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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* : **49 ORDINARY B shares held as at the date of this return**  
*Name:* **LINDA ELIZABETH OAKLEY**

*Shareholding 2* : **51 ORDINARY A shares held as at the date of this return**  
*Name:* **NPM BUSINESS GROUP 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.



Companies House

**COMPANY NAME: OAKLEY HOUSE CHILDRENS HOME LIMITED**

**COMPANY NUMBER: 07786312**

**A second filed AR01 was registered on 20/01/2017.**