



Companies House

AR01 (ef)

Annual Return



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Company Name: **OAKLEY HOUSE CHILDRENS HOME LIMITED**

Company Number: **07786312**

Date of this return: **26/09/2015**

SIC codes: **87900**

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

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

Officers of the company

Company Director 1

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: ****/04/1966** *Nationality:* **WHITE,BRITISH**

Occupation: **IT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	1.000008
<i>Currency</i>	GBP	<i>Amount paid per share</i>	51
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	0.999992
<i>Currency</i>	GBP	<i>Amount paid per share</i>	49
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : **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 14/12/2016.