



Companies House

AR01 (ef)

Annual Return



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Company Name: OAKWOODS ACCOUNTANCY LIMITED

Company Number: 04227285

Date of this return: 01/06/2015

SIC codes: 69201
69202

Company Type: Private company limited by shares

Situation of Registered Office: 8 MORSTON COURT BLAKENEY WAY
KINGSWOOD LAKESIDE
CANNOCK
STAFFORDSHIRE
WS11 8JB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): PAMELA JAYNE

Surname: DAVIES

Former names:

Service Address: **21 CHESTER ROAD
RUGELEY
STAFFS
WS15 1GD**

Company Secretary 2

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

Surname: JONES

Former names:

Service Address: **23 OAKWOODS
CANNOCK
STAFFORDSHIRE
WS11 1UY**

Company Director 1

Type: **Person**
Full forename(s): **MARK TERENCE**

Surname: **JONES**

Former names:

Service Address: **62 CANTERBURY DRIVE
RUGELEY
STAFFS
WS15 1GH**

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

Date of Birth: **18/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 90 |
| | | <i>Aggregate nominal value</i> | 90 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON-VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 95 |
| | | <i>Total aggregate nominal value</i> | 95 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **90 ORDINARY shares held as at the date of this return**
Name: **MARK TERENCE JONES**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **LINDA JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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