



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/10/2012

X1J4356J

Company Name: OAKLEY HOUSE CHILDRENS HOME LIMITED

Company Number: 07786312

Date of this return: 26/09/2012

SIC codes: 87900

Company Type: Private company limited by shares

Situation of Registered Office:
9 HONEYSUCKLE WAY
GREAT WYRLEY
WALSALL
SOUTH STAFFORDSHIRE
UNITED KINGDOM
WS6 6QQ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **MASON**

Former names:

Service Address: **9 HONEYSUCKLE WAY
GREAT WYRLEY
WALSALL
WEST MIDLANDS
ENGLAND
WS6 6QQ**

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

Date of Birth: **27/06/1985** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **JACK THOMAS**

Surname: **MASON**

Former names:

Service Address: **9 HONEYSUCKLE WAY
GREAT WYRLEY
WALSALL
STAFFORDSHIRE
ENGLAND
WS6 6QQ**

Country/State Usually Resident: **STAFFORDSHIRE**

Date of Birth: **02/04/1989** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

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

Surname: **MASON**

Former names:

Service Address: **9 HONEYSUCKLE WAY
GREAT WYRLEY
WALSALL
WEST MIDLANDS
ENGLAND
WS6 6QQ**

Country/State Usually Resident: **WEST MIDLANDS**

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

Occupation: **NONE**

Company Director 4

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LINDA OAKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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