



Companies House
— for the record —

AR01 (ef)

Annual Return



X170HGWH

Received for filing in Electronic Format on the: 17/04/2012

Company Name: 1 OAK LEISURE LIMITED

Company Number: 07565904

Date of this return: 16/03/2012

SIC codes: 56101

Company Type: Private company limited by shares

Situation of Registered Office: MILBURN HOUSE FLOOR G MILBURN HOUSE
DEANE STREET
NEWCASTLE UPON TYNE
NORTHUMBERLAND
UNITED KINGDOM
NE1 1LF

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ROSSANO**

Surname: **ARCERI**

Former names:

Service Address: **MILBURN HOUSE FLOOR G MILBURN HOUSE
DEANE STREET
NEWCASTLE UPON TYNE
NORTHUMBERLAND
UNITED KINGDOM
NE1 1LF**

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

Date of Birth: **24/02/1954** *Nationality:* **ITALIAN**

Occupation: **RESTAURANTEUR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **GRIEVESON**

Former names:

Service Address: **MILBURN HOUSE FLOOR G MILBURN HOUSE
DEANE STREET
NEWCASTLE UPON TYNE
NORTHUMBERLAND
UNITED KINGDOM
NE1 1LF**

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

Date of Birth: **11/11/1964** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAWN ARCERI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHLEY JAMES ARCERI**

Authorisation

Authenticated

This form was authorised by one of the following:

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