



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X2J649R4

Received for filing in Electronic Format on the: 17/10/2013

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*Company Name:* **Oakley House Childrens Home Limited**

*Company Number:* **07786312**

*Date of this return:* **26/09/2013**

*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):* **MR NEIL PHILIP**

*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:* **10/10/1982**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 2

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

*Surname:* **OAKLEY**

*Former names:*

*Service Address:* **9 HONEYSUCKLE WAY  
GREAT WYRLEY  
WALSALL  
SOUTH STAFFORDSHIRE  
UNITED KINGDOM  
WS6 6QQ**

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

*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:* **9 HONEYSUCKLE WAY  
GREAT WYRLEY  
WALSALL  
SOUTH STAFFORDSHIRE  
UNITED KINGDOM  
WS6 6QQ**

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

*Date of Birth:* **11/04/1966**

*Nationality:* **WHITE,BRITISH**

*Occupation:* **IT ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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 ELIZABETH OAKLEY

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### *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.**