



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: 14/02/2012

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*Company Name:* 71-72 OAKLEY STREET LIMITED

*Company Number:* 04161594

*Date of this return:* 16/02/2011

*SIC codes:* 9800

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 164 BATTERSEA PARK ROAD  
LONDON  
ENGLAND  
SW11 4ND

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR FRANK JAMES**

*Surname:* **WARNER**

*Former names:*

*Service Address:* **UPPER FROGS HOLE FROGS HOLE LANE  
BENENDEN  
KENT  
UNITED KINGDOM  
TN17 4BH**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR FRANK JAMES**

*Surname:* **WARNER**

*Former names:*

*Service Address:* **UPPER FROGS HOLE FROGS HOLE LANE  
BENENDEN  
KENT  
UNITED KINGDOM  
TN17 4BH**

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

*Date of Birth:* **19/11/1949**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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 RIGHTS SUBJECT TO FULL PAYMENT OF ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THE SHARE.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN DEARDEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* FINPIPER LIMITED

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIELLE MONETTI

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* FLORA ANN REED

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* C G STAINFORTH & J S STAINFORTH

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* VERONICA OVSEITCHIK-TANDON & VIJAY TANDON

*Shareholding 7* : 3 ORDINARY shares held as at the date of this return

*Name:* FRANK JAMES WARNER

*Shareholding* : 1 ORDINARY shares held as at the date of this return

*Name:* WILTONBURY LIMITED

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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.