



Companies House
— for the record —

AR01 (ef)

Annual Return



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XP471HN2

Company Name: **71 - 72 OAKLEY STREET LIMITED**

Company Number: **04161594**

Date of this return: **16/02/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **164 BATTERSEA PARK ROAD
LONDON
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**

Company Director **1**

Type: **Person**
Full forename(s): **FRANK JAMES**
Surname: **WARNER**
Former names:

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

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

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|----------------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 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 16/02/2010

Name: **SUSAN DEARDEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/02/2010

Name:

FINPIPER LIMITED

Address:

Shareholding : 3

1 ORDINARY Shares held as at 16/02/2010

Name:

DANIELLE MONETTI

Address:

Shareholding : 4

1 ORDINARY Shares held as at 16/02/2010

Name:

VERONICA OVSEITCHIK-TANDON

Address:

Name: VIJAY TANDON

Address:

Shareholding : 5

1 ORDINARY Shares held as at 16/02/2010

Name: FLORA ANN REED

Address:

Shareholding : 6

1 ORDINARY Shares held as at 16/02/2010

Name: C G STAINFORTH

Address:

Name: **J S STAINFORTH**

Address:

Shareholding : 7

3 ORDINARY Shares held as at 16/02/2010

Name: **FRANK JAMES WARNER**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 16/02/2010

Name: **WILTONBURY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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