



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X224ROP6**

*Company Name:* **OAKRIDGE (CHESHIRE) LIMITED**

*Company Number:* **02474978**

*Date of this return:* **31/01/2013**

*SIC codes:* **45111**

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

*Situation of Registered Office:* **193-211 WEST STREET  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW1 3HR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O A D KIRKPATRICK FCCA  
4 DAVENPORT AVENUE  
NANTWICH  
CHESHIRE  
ENGLAND  
CW5 5QJ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RONALD**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **27 FOUNTAIN COURT  
BIDDULPH  
STAFFORDSHIRE  
ST8 6UP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALASTAIR ROLAND**

*Surname:*                                **CARTER**

*Former names:*

*Service Address:*                **WEST VIEW  
RYE HILLS BIGNALL END  
STOKE ON TRENT  
ST7 8LP**

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

*Date of Birth:*    **14/10/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND ANY CAPITAL DISTRIBUTION NON REDEEMABLE**

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **A.R. CARTER**

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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.