



Companies House

AR01 (ef)

Annual Return



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Company Name: **Oakfield Vehicle Services Limited**

Company Number: **02909227**

Date of this return: **16/03/2015**

SIC codes: **45200**

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

Situation of Registered Office: **7/8 EGHAMS COURT BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
SL8 5YS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAYNE ELIZABETH**

Surname: **MANTICA**

Former names:

Service Address: **13 WILLOWMEAD SQUARE
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEC CHRISTOPHER**

Surname: **MANTICA**

Former names:

Service Address: **13 WILLOWMEAD SQUARE
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1HP**

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

Date of Birth: **27/08/1965** *Nationality:* **BRITISH**

Occupation: **WORKSHOP MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : 15 ORDINARY shares held as at the date of this return
Name: R ABDILLA

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: ALEC CHRISTOPHER MANTICA

Shareholding 3 : 15 ORDINARY shares held as at the date of this return
Name: L A MANTICA

Authorisation

Authenticated

This form was authorised by one of the following:

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