



Companies House

**AR01** (ef)

**Annual Return**



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**X5304QI8**

*Company Name:* **OLDHAM PROPERTY PARTNERSHIPS LIMITED**

*Company Number:* **02910034**

*Date of this return:* **02/03/2016**

*SIC codes:* **41100**  
**68100**  
**68209**

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

*Situation of Registered Office:* **PROSPECT HOUSE**  
**168-170 WASHWAY ROAD**  
**SALE**  
**CHESHIRE**  
**M33 6RH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER**

Surname: **CHAPE**

Former names:

Service Address: **8 SPINDLEPOINT DRIVE  
WORSLEY  
MANCHESTER  
UNITED KINGDOM  
M28 7GL**

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## *Company Director 1*

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

Surname: **BANFI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1953** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JEREMY**

*Surname:*                            **GARDNER**

*Former names:*

*Service Address:*                **24 ELIZABETH DRIVE  
HELMSHORE  
LANCASHIRE  
BB4 4JB**

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

*Date of Birth:*    **\*\*/03/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL EDWARD**

*Surname:*                **NUTTALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **BENJAMIN WILLIAM**

*Surname:* **SCANDRETT**

*Former names:*

*Service Address:* **PROSPECT HOUSE 168-170 WASHWAY ROAD  
SALE  
CHESHIRE  
M33 6RH**

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

*Date of Birth:* **\*\*/12/1977** *Nationality:* **BRITISH**

*Occupation:* **ESTATES SURVEYOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **JEAN MARY**

*Surname:*                      **STRETTON**

*Former names:*

*Service Address:*            **PO Box 33**  
                                      **CIVIC CENTRE WEST STREET**  
                                      **OLDHAM**  
                                      **ENGLAND**  
                                      **OL1 1UL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1958**                            *Nationality:*   **BRITISH**  
*Occupation:*    **COUNCILLOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>264</b>
		<i>Aggregate nominal value</i>	<b>264</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

1. NO DIVIDEND SHALL BE DECLARED OR PAID ON THE ORDINARY SHARES IN RESPECT OF ANY FINANCIAL YEAR UNLESS AND UNTIL THE B REDEEMABLE 5% PREFERENCE SHARES (TOGETHER WITH ANY FURTHER DIVIDEND) AND THE PREFERENCE DIVIDENDS ON THE NON-CUMULATIVE PREFERENCE SHARES SHALL HAVE ACTUALLY BEEN PAID IN FULL IN RESPECT OF THAT FINANCIAL YEAR AND ANY PREVIOUS FINANCIAL YEAR. 2. IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: (A) FIRSTLY, IN PAYING TO THE HOLDERS OF THE B REDEEMABLE 5% PREFERENCE SHARES ALL UNPAID ARREARS AND ACCRUALS OF B PREFERENCE DIVIDEND AND THE FINAL DIVIDEND AND AND FUTHER DIVIDEND. (B) SECONDLY, IN PAYING TO THE HOLDERS OF THE B REDEEMABLE 5% PREFERENCE SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH B REDEEMABLE 5% PREFERENCE SHARES TOGETHER WITH THE AMOUNT OF ANY PREMIUMS PAID OR CREDITED AS PAID ON THE ISSUE OR SUBSCRIPTION OF SUCH B REDEEMABLE 5% PREFERENCE SHARES. (C) THIRDLY, IN PAYING TO THE HOLDERS OF THE NON-CUMULATIVE PREFERENCE SHARES THE THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH NON-CUMULATIVE PREFERENCE SHARES TOGETHER WITH THE AMOUNT OF ANY PREMIUMS PAID OR CREDITED AS PAID ON THE ISSUE OR SUBSCRIPTION OF SUCH NON-CUMULATIVE PREFERENCE SHARES. (D) FOURTHLY, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH ORDINARY SHARES TOGETHER WITH THE AMOUNT OF ANY PREMIUMS PAID OR CREDITED AS PAID ON THE ISSUE OR SUBSCRIPTION OF SUCH ORDINARY SHARES. (E) FIFTHLY, IN PAYING TO THE HOLDERS OF THE NEW ORDINARY SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH NEW ORDINARY SHARES TOGETHER WITH THE AMOUNT OF ANY PREMIUMS PAID OR CREDITED AS PAID ON THE ISSUE OR SUBSCRIPTION OF SUCH NEW ORDINARY SHARES. (F) FINALLY, IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY SUCH HOLDERS RESPECTIVELY. 3. THE ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO ATTEND AND VOTE THEREAT.

<b>Class of shares</b>	<b>B REDEEMABLE 5% PREFERENCE</b>	<i>Number allotted</i>	<b>19075000</b>
		<i>Aggregate nominal value</i>	<b>9537500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.5</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

1. THE B REDEEMABLE 5% PREFERENCE SHARES CONFER A RIGHT IN PRIORITY TO ANY DIVIDEND PAYMENT TO ANY OTHER SHAREHOLDERS TO RECEIVE AN ANNUAL FIXED CUMULATIVE PREFERENTIAL DIVIDEND EQUAL TO 5% OF THE NOMINAL VALUE OF THE B REDEEMABLE 5% PREFERENCE SHARES IN THE ISSUED CAPITAL OF THE COMPANY. 2. IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: (A) FIRSTLY, IN PAYING TO THE HOLDERS OF THE B REDEEMABLE 5% PREFERENCE SHARES ALL UNPAID ARREARS AND ACCRUALS OF B PREFERENCE DIVIDEND AND THE FINAL DIVIDEND AND AND FUTHER DIVIDEND. (B) SECONDLY, IN PAYING TO THE HOLDERS OF THE B REDEEMABLE 5% PREFERENCE SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH B REDEEMABLE 5% PREFERENCE SHARES TOGETHER WITH THE AMOUNT OF ANY PREMIUMS PAID OR CREDITED AS PAID ON THE ISSUE OR SUBSCRIPTION OF SUCH B REDEEMABLE 5% PREFERENCE SHARES. (C) THIRDLY, IN PAYING TO THE HOLDERS OF THE NON-CUMULATIVE PREFERENCE SHARES THE THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH NON-CUMULATIVE PREFERENCE SHARES TOGETHER WITH THE AMOUNT OF ANY PREMIUMS PAID OR CREDITED AS PAID ON THE ISSUE OR SUBSCRIPTION OF SUCH NON-CUMULATIVE PREFERENCE SHARES. (D) FOURTHLY, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH ORDINARY SHARES TOGETHER WITH THE AMOUNT OF ANY PREMIUMS PAID OR CREDITED AS PAID ON THE ISSUE OR SUBSCRIPTION OF SUCH ORDINARY SHARES. (E) FIFTHLY, IN PAYING TO THE HOLDERS OF THE NEW ORDINARY SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH NEW ORDINARY SHARES TOGETHER WITH THE AMOUNT OF ANY PREMIUMS PAID OR CREDITED AS PAID ON THE ISSUE OR SUBSCRIPTION OF SUCH NEW ORDINARY SHARES. (F) FINALLY, IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY SUCH HOLDERS RESPECTIVELY. 3. THE B REDEEMABLE 5% PREFERENCE SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY NOR SHALL THEY HAVE THE RIGHT TO ATTEND OR VOTE THEREAT. 4. THE COMPANY SHALL BE ENTITLED ON GIVING NOT LESS THAN ONE MONTH'S NOTICE TO THE HOLDERS OF THE B REDEEMABLE 5% PREFERENCE SHARES TO REDEEM AT PAR ANY TIME PRIOR TO 31 MARCH 2011 ANY OR ALL OF THE B REDEEMABLE 5% PREFERENCE SHARES. 5. AT ANY TIME PRIOR TO 31 MARCH 2011 THE HOLDERS OF THE B REDEEMABLE 5% PREFERENCE SHARES SHALL BE ENTITLED TO HAVE ANY OR ALL OF THE B REDEEMABLE 5% PREFERENCE SHARES REDEEMED BY THE COMPANY ON GIVING AT LEAST 3 MONTHS' NOTICE. 6. THE COMPANY SHALL REDEEM AT PAR ON 31 MARCH 2011 ALL OF THE B REDEEMABLE 5% PREFERENCE SHARES NOT PREVIOUSLY REDEEMED.

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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>19075264</b>
		<i>Total aggregate nominal value</i>	<b>9537764</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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* : **50 ORDINARY shares held as at the date of this return**

*Name:* **SOUTH LINK DEVELOPMENT LTD**

*Shareholding 2* : **214 ORDINARY shares held as at the date of this return**

*Name:* **BROOKHOUSE GROUP LTD**

*Shareholding 3* : **19075000 B REDEEMABLE 5% PREFERENCE shares held as at the date of this return**

*Name:* **BROOKHOUSE PROPERTY INVESTMENTS 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.