



Companies House

**AR01** (ef)

**Annual Return**



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**X540SPV6**

*Company Name:* **OATLANDS MOUNT PROPERTIES LIMITED**

*Company Number:* **04179257**

*Date of this return:* **14/03/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O BROWN BUTLER  
LEIGH HOUSE 28-32 ST PAUL'S STREET  
LEEDS  
WEST YORKSHIRE  
LS1 2JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANGELA JOY

*Surname:* HOUSEMAN

*Former names:*

*Service Address:* MILL GARTH DARLEY  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 2QH

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH WILLIAM**

*Surname:*                **HOUSEMAN**

*Former names:*

*Service Address:*        **MILL GARTH  
DARLEY  
HARROGATE  
NORTH YORKSHIRE  
HG3 2QH**

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

*Date of Birth:*    **\*\*/05/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD GERALD**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **8 MASHAM CLOSE  
HARROGATE  
NORTH YORKSHIRE  
HG2 8QG**

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

*Date of Birth:* **\*\*/08/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD GERALD MATTHEWS**

*Shareholding 2* : **23500 ORDINARY shares held as at the date of this return**  
**1500 shares transferred on 2015-04-03**  
*Name:* **KENNETH WILLIAM HOUSEMAN**

*Shareholding 3* : **23500 ORDINARY shares held as at the date of this return**  
**1500 shares transferred on 2015-04-03**  
*Name:* **ANGELA HOUSEMAN**

*Shareholding 4* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW HOUSEMAN**

*Shareholding 5* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE ELLIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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