



Companies House

AR01 (ef)

Annual Return



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X43HZLCZ

Company Name: **OFFLEY INVESTMENTS LIMITED**

Company Number: **05396667**

Date of this return: **17/03/2015**

SIC codes: **68100**

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

Situation of Registered Office: **1A BEARTON GREEN
HITCHIN
HERTFORDSHIRE
SG5 1UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **SKEELES**

Former names:

Service Address: **1A BEARTON GREEN
HITCHIN
HERTFORDSHIRE
SG5 1UN**

Company Director **1**

Type: **Person**
Full forename(s): **JULIA ANN**

Surname: **FISH**

Former names:

Service Address: **11 HIGH STREET
OFFLEY
HITCHIN
HERTS
SG5 3AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1942** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

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

Surname: **FISH**

Former names:

Service Address: **11 HIGH STREET
OFFLEY
HITCHIN
HERTS
SG5 3AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1944** *Nationality:* **BRITISH**
Occupation: **CAR DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER FISH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA FISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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