



Companies House

**AR01** (ef)

**Annual Return**



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**X46EJSPU**

*Company Name:* **OAKLEAF BUSINESS CONSULTANCY LIMITED**

*Company Number:* **06869684**

*Date of this return:* **03/04/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **OAKVILLE OLD HALL STREET  
MALPAS  
CHESHIRE  
SY14 8NE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LOVATT**

*Former names:*

*Service Address:* **OAKVILLE OLD HALL STREET  
MALPAS  
CHESHIRE  
SY14 8NE**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PETER GRAHAM**

*Surname:*                **LOVATT**

*Former names:*

*Service Address:*        **OAKVILLE OLD HALL STREET  
MALPAS  
CHESHIRE  
SY14 8NE**

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

*Date of Birth:*    **10/04/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CATHERINE JOAN**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **OAKVILLE  
OLD HALL STREET  
MALPAS  
CHESHIRE  
SY14 8NE**

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

*Date of Birth:* **23/07/1953** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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, RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS AND RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **PETER GRAHAM LOVATT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE JOAN REYNOLDS**

### *Authorisation*

*Authenticated*

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

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