



Companies House

AR01 (ef)

Annual Return



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Company Name: **Oak Property (1992) Limited**

Company Number: **02699151**

Date of this return: **20/03/2015**

SIC codes: **68209**

68320

82990

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

Situation of Registered Office: **NO. 8 CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 1QT**

Officers of the company

Company Secretary 1

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

Surname: **SOUTHWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DOCTOR HENRY NOTON**

Surname: **SOUTHWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1942** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES CARRY FULL RIGHTS TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	B ORDINARY GBP1	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES CARRY FULL RIGHTS TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	C ORDINARY GBP1	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES CARRY FULL RIGHTS TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	D ORDINARY GBP1	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE D ORDINARY SHARES CARRY FULL RIGHTS TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	E ORDINARY GBP1	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE E ORDINARY SHARES CARRY FULL RIGHTS TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	F ORDINARY GBP1	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE F ORDINARY SHARES CARRY FULL RIGHTS TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	G ORDINARY GBP1	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE G ORDINARY SHARES CARRY FULL RIGHTS TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	H ORDINARY GBP1	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE H ORDINARY SHARES CARRY FULL RIGHTS TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **150 A ORDINARY GBP1 shares held as at the date of this return**
Name: **HENRY NOTON SOUTHWORTH**

Shareholding 2 : **150 B ORDINARY GBP1 shares held as at the date of this return**
Name: **PATRICIA MARY SOUTHWORTH**

Shareholding 3 : **450 C ORDINARY GBP1 shares held as at the date of this return**
Name: **JOANNA RACHEL HUNTER**

Shareholding 4 : **450 D ORDINARY GBP1 shares held as at the date of this return**
Name: **JOANNA RACHEL HUNTER**

Shareholding 5 : **75 E ORDINARY GBP1 shares held as at the date of this return**
Name: **JOANNA RACHEL HUNTER**

Shareholding 6 : **75 F ORDINARY GBP1 shares held as at the date of this return**
Name: **JOANNA RACHEL HUNTER**

Shareholding 7 : **75 G ORDINARY GBP1 shares held as at the date of this return**
Name: **JOANNA RACHEL HUNTER**

Shareholding 8 : 75 H ORDINARY GBP1 shares held as at the date of this return
Name: JOANNA RACHEL HUNTER

Authorisation

Authenticated

This form was authorised by one of the following:

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