



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OAKS-THOMPSON LIMITED**

Company Number: **01425540**

Date of this return: **31/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **C/O LANGHAM WALSH
8 THE COURTYARD
707 WARWICK ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET GERALDINE**

Surname: **THOMPSON**

Former names:

Service Address: **WAYSIDE
WOLVERTON
STRATFORD UPON AVON
CV37 0HE**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM BARRY**

Surname: **THOMPSON**

Former names:

Service Address: **WAYSIDE
WOLVERTON
STRATFORD UPON AVON
CV37 0HE**

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

Date of Birth: **18/12/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET GERALDINE**

Surname: **THOMPSON**

Former names:

Service Address: **WAYSIDE
WOLVERTON
STRATFORD UPON AVON
CV37 0HE**

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

Date of Birth: **23/03/1949**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY SHARES | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 367 ORDINARY SHARES shares held as at the date of this return |
| | 383 shares transferred on 1997-04-04 |
| <i>Name:</i> | GRAHAM BARRY THOMPSON AND MG THOMPSON (JOINTLY) |
| <i>Shareholding 2</i> | : 125 ORDINARY SHARES shares held as at the date of this return |
| <i>Name:</i> | CHRISTOPHER THOMPSON |
| <i>Shareholding 3</i> | : 125 ORDINARY SHARES shares held as at the date of this return |
| <i>Name:</i> | JENNIFER ANNE LUDFORD |
| <i>Shareholding 4</i> | : 300 ORDINARY SHARES shares held as at the date of this return |
| <i>Name:</i> | G B THOMPSON DISCRETIONARY TRUST |
| <i>Shareholding 5</i> | : 83 ORDINARY SHARES shares held as at the date of this return |
| <i>Name:</i> | G B THOMPSON LIFE INTEREST SETTLEMENT |

Authorisation

Authenticated

This form was authorised by one of the following:

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