



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2012**

Company Name: **OAKS-THOMPSON LIMITED**

Company Number: **01425540**

Date of this return: **31/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O LANGHAM WALSH CENTRAL BOULEVARD
BLYTHE VALLEY PARK, SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 8AG**

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 31/10/2012 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>	: 0 ORDINARY SHARES shares held as at the date of this return
	367 shares transferred on 2012-01-19
<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>	: 667 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.