



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/11/2014**

**X3L4N857**

*Company Name:* **OAKS-THOMPSON LIMITED**

*Company Number:* **01425540**

*Date of this return:* **31/10/2014**

*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 Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JENNIFER ANNE**

*Surname:*                **LUDFORD**

*Former names:*

*Service Address:*        **C/O LANGHAM WALSH CENTRAL BOULEVARD  
BLYTHE VALLEY PARK, SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 8AG**

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

*Date of Birth:*    **07/01/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER GRAHAM FREDERICK**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **C/O LANGHAM WALSH CENTRAL BOULEVARD  
BLYTHE VALLEY PARK, SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 8AG**

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

*Date of Birth:* **21/06/1978** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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* : 125 ORDINARY SHARES shares held as at the date of this return  
*Name:* JENNIFER LUDFORD

*Shareholding 2* : 125 ORDINARY SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER THOMPSON

*Shareholding 3* : 83 ORDINARY SHARES shares held as at the date of this return  
*Name:* G B THOMPSON DISCRETIONARY TRUST

*Shareholding 4* : 667 ORDINARY SHARES shares held as at the date of this return  
*Name:* G B THOMPSON DISCRETIONARY TRUST

## *Authorisation*

*Authenticated*

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

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