



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2014**

X32VE4TN

Company Name: **THE OAST LTD.**

Company Number: **03707864**

Date of this return: **04/02/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **CROWHAM LODGE**
MAIN ROAD, WESTFIELD
HASTINGS
EAST SUSSEX
TN35 4SR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CROWHAM LODGE MAIN ROAD
WESTFIELD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN35 4SR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS. DIANA ELIZABETH**

Surname: **BESWICK**

Former names:

Service Address: **CROWHAM LODGE
MAIN ROAD, WESTFIELD
HASTINGS
EAST SUSSEX
TN35 4SR**

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

Date of Birth: **20/01/1941** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL REGINALD**

Surname: **BESWICK**

Former names:

Service Address: **CROWHAM LODGE MAIN ROAD
WESTFIELD
EAST SUSSEX
TN35 4SR**

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

Date of Birth: **29/10/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO RUN COMPANY AS SHARE HOLDER LIKES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL REGINALD BESWICK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DIANA ELIZABETH BESWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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