

AR01 (ef)

Annual Return



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Company Name: The Old Oak Inn Limited

Company Number: 03887597

Date of this return: **02/12/2013**

SIC codes: **81210**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O PRICE & CO 30/32 GILDREDGE ROAD

EASTBOURNE EAST SUSSEX

UNITED KINGDOM

BN21 4SH

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	GERALD STEPHEN
Surname:	COLVIN
Former names:	
Service Address:	CHELMWOOD HOUSE CANEHEATH ARLINGTON POLEGATE
	EAST SUSSEX
	UNITED KINGDOM
	BN26 6SJ

Company Director 1

Type: Person

Full forename(s): GERALD STEPHEN

Surname: COLVIN

Former names:

Service Address: CHELMWOOD HOUSE CANEHEATH ARLINGTON

POLEGATE EAST SUSSEX

UNITED KINGDOM

BN26 6SJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/05/1957 Nationality: BRITISH

Occupation: PROFESSIONAL CLEANING

CONTRACTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: COLVIN CLEANING GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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