



Companies House

**AR01** (ef)

**Annual Return**



X3MKSE7T

Received for filing in Electronic Format on the: **12/12/2014**

---

*Company Name:* **OAKGUILD LIMITED**

*Company Number:* **04123845**

*Date of this return:* **12/12/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **150 ALDERSGATE STREET  
LONDON  
EC1A 4AB**

## Single Alternative Inspection Location (SAIL)

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

8 BADEN PLACE  
CROSBY ROW  
LONDON  
UNITED KINGDOM  
SE1 1YW

---

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CORNHILL SECRETARIES LIMITED**

*Registered or  
principal address:* **8 BADEN PLACE  
CROSBY ROW  
LONDON  
SE1 1YW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **461605**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER JOHN**

*Surname:*                           **BOUGHTON**

*Former names:*

*Service Address:*                **31 YEOMANS CLOSE  
THORLEY  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM23 4EU**

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

*Date of Birth:*   **27/07/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGEMENT ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SARUHAN MUSTAFA**

*Surname:* **OZTURK**

*Former names:*

*Service Address:* **46 SHEEPFOLD LANE  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 9EJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/07/1962** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GUY**

*Surname:*                **WILKES**

*Former names:*

*Service Address:*        **3 COW GREEN  
BACTON  
STOWMARKET  
SUFFOLK  
IP14 4HJ**

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

*Date of Birth:*    **01/03/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</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*

**AS PER THE COMPANY'S ARTICLES OF ASSOCIATION**

---

## 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 12/12/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **NECTAR GROUP HOLDINGS 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.