



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE OAK MERCHANDISING LIMITED**

Company Number: **04790988**

Date of this return: **06/06/2016**

SIC codes: **46160**

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

Situation of Registered Office: **5 ABRAHAM CLOSE
GREAT GONERBY GRANTHAM
LINCOLNSHIRE
NG31 8PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **FLOWER**

Former names:

Service Address: **5 ABRAHAM CLOSE
GREAT GONERBY
GRANTHAM
LINCOLNSHIRE
NG31 8PS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **FLOWER**

Former names:

Service Address: **5 ABRAHAM CLOSE
GREAT GONERBY
GRANTHAM
LINCOLNSHIRE
NG31 8PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **GOLFWEAR & ACCESSORIES
MANUFAC**

Company Director 2

Type: **Person**
Full forename(s): **MR KIM RACHAEL**

Surname: **FLOWER**

Former names:

Service Address: **5 ABRAHAM CLOSE
GREAT GONERBY
GRANTHAM
LINCOLNSHIRE
NG31 8PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **GOLFWEAR & ACCESSORIES
MANUFAC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES STUART FLOWER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KIM RACHAEL FLOWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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