



Companies House

AR01 (ef)

Annual Return



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Company Name: **OAKRIDGE TIMBER LIMITED**

Company Number: **04994323**

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

SIC codes: **46730**

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

Situation of Registered Office: **3 ACORN BUSINESS CENTRE
NORTHARBOUR ROAD COSHAM
PORTSMOUTH
HAMPSHIRE
PO6 3TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **HOLLYOAKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **HOLLYOAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1965** Nationality: **BRITISH**
Occupation: **SALESMAN**

Company Director 2

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

Surname: **VARDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1955** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	2499
		<i>Aggregate nominal value</i>	2499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **2500 ORDINARY A shares held as at the date of this return**

Name: **GRAHAM HOLLYOAKE**

Name: **RUTH HOLLYOAKE**

Shareholding 2 : **2499 ORDINARY B shares held as at the date of this return**

Name: **CHRISTOPHER JAMES VARDON**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**

Name: **DAWN WETTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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