



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE OAK INN (COVENTRY) LTD.**

Company Number: **05287497**

Date of this return: **16/11/2013**

SIC codes: **56302**

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

Situation of Registered Office: **31 DUNNS CLOSE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 4NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN JOHN**

Surname: **LEE**

Former names:

Service Address: **3 WALL HILL FARM HOUSE
WALL HILL ROAD CORLEY
COVENTRY
CV7 8AF**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SUSANNAH**

Surname: **LEE**

Former names: **SUMMERFIELD**

Service Address: **3 WALL HILL FARM HOUSE
WALL HILL ROAD CORLEY
COVENTRY
CV7 8AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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 : 49 ORDINARY shares held as at the date of this return
Name: SUSANNAH SUMMERFIELD

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: DARREN LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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