



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OAK & ASH INVESTMENTS LTD**

*Company Number:* **05704295**

*Date of this return:* **09/02/2012**

*SIC codes:* **69203**

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

*Situation of Registered Office:* **8 HIGH STREET  
WEST MOLESEY  
SURREY  
UNITED KINGDOM  
KT8 2NA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DEREK MARTIN**

*Surname:*                **WILLIAMSON**

*Former names:*

*Service Address:*        **THE LINKS  
52 MOLESEY CLOSE  
WALTON ON THAMES  
SURREY  
KT12 4PX**

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

*Date of Birth:*    **25/11/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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* : **624 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK WILLIAMSON**

*Shareholding 2* : **626 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAMSON**

*Shareholding 3* : **626 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON WILLIAMSON**

*Shareholding 4* : **208 ORDINARY shares held as at the date of this return**  
*Name:* **KATIE JACK**

*Shareholding 5* : **208 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISA JACK**

*Shareholding 6* : **208 ORDINARY shares held as at the date of this return**  
*Name:* **CHLOE JACK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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