



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05704295**

Date of this return: **09/02/2015**

SIC codes: **69203**

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

Situation of Registered Office: **8 HIGH STREET
WEST MOLESEY
SURREY
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)

Class of shares	ORDINARY	<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>			
FULL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : **1250 ORDINARY shares held as at the date of this return**
Name: **DEREK WILLIAMSON**

Shareholding 2 : **0 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.