



Companies House

AR01 (ef)

Annual Return



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Company Name: **OAK TREE MOTOR COMPANY WALES LIMITED**

Company Number: **05732823**

Date of this return: **07/03/2016**

SIC codes: **45112**

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

Situation of Registered Office: **ASHBYS UNIT 4A BRECON COURT WILLIAM BROWN CLOSE
LLANTARNAM PARK
CWMBRAN
TORFAEN
NP44 3AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA HELEN

Surname: THOMAS

Former names:

Service Address: **BROOK FARN HOUSE CANDWR ROAD
PONTHIR
NEWPORT
GWENT
WALES
NP18 1HR**

Company Director ***1***

Type: **Person**

Full forename(s): **DARREN LYNN**

Surname: **THOMAS**

Former names:

Service Address: **BROOK FARM HOUSE CANDWR ROAD
PONTHIR
NEWPORT
GWENT
WALES
NP18 1HR**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Occupation: **CAR DEALER**

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

£1 ORDINARY SHARES RANKING EQUALLY FOR INCOME AND CAPITOL

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 07/03/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: DARREN THOMAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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