



Companies House

**AR01** (ef)

**Annual Return**



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**X35WR0E8**

*Company Name:* **HEART OF OAK (MILFORD HAVEN) LIMITED**

*Company Number:* **06209122**

*Date of this return:* **08/04/2014**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **WILLIAMSTON HOUSE 7 GOAT STREET  
HAVERFORDWEST  
PEMBROKESHIRE  
UNITED KINGDOM  
SA61 1PX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CADDEY**

*Former names:*

*Service Address:* **HEART OF OAK  
HILL STREET HAKIN  
MILFORD HAVEN  
PEMBROKESHIRE  
SA73 3LR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLINE**

*Surname:*                **CADDEY**

*Former names:*

*Service Address:*        **HEART OF OAK  
HILL STREET HAKIN  
MILFORD HAVEN  
PEMBROKESHIRE  
SA73 3LR**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **22/11/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **PUBLICAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY**

*Surname:* **CADDEY**

*Former names:*

*Service Address:* **HEART OF OAK  
HILL STREET HAKIN  
MILFORD HAVEN  
PEMBROKESHIRE  
SA73 3LR**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **30/09/1956** *Nationality:* **BRITISH**  
*Occupation:* **PUBLICAN**

## Statement of Capital (Share Capital)

|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>'A' ORDINARY</b> | <i>Number allotted</i>         | <b>25</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>25</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>  |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS DECLARED BY THE DIRECTORS ON THIS CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>'B' ORDINARY</b> | <i>Number allotted</i>         | <b>25</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>25</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>  |

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EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS DECLARED BY THE DIRECTORS ON THIS CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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* : **25 'A' ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY CADDEY**

*Shareholding 2* : **25 'B' ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE CADDEY**

## *Authorisation*

*Authenticated*

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

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