



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/04/2016

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Company Name: HEART OF OAK (MILFORD HAVEN) LIMITED

Company Number: 06209122

Date of this return: 08/04/2016

SIC codes: 47110

Company Type: Private company limited by shares

Situation of Registered Office: HEART OF OAK HILL ST
HAKIN
MILFORD HAVEN
SA73 3LR

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: ****/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: ****/09/1956** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : 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.