



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOUR OAKS CAPITAL (23) LIMITED**

Company Number: **06227711**

Date of this return: **26/04/2014**

SIC codes: **68100**

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

Situation of Registered Office: **COLDHAYES ROCKPITS LANE
LISS
HAMPSHIRE
ENGLAND
GU33 6LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUPERT JAMES FREDERICK**

Surname: **DALE**

Former names:

Service Address: **COLDHAYES ROCKPIT LANE
LISS
HAMPSHIRE
ENGLAND
GU33 6LL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RUPERT JAMES FREDERICK**

Surname: **DALE**

Former names:

Service Address: **COLDHAYES
LISS
HAMPSHIRE
GU33 6LL**

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

Date of Birth: **21/05/1980** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **GILES ALEXANDER**

Surname: **MORSE**

Former names:

Service Address: **46 GRANVILLE ROAD
LONDON
SW18 5SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1982** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD OWEN**

Surname: **WEBB**

Former names:

Service Address: **12 CHELSEA DRIVE
FOUR OAKES
SUTTON COLDFIELD
B74 4UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1981** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WMD INVESTMENTS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WMD INVESTMENTS LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WMD INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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