



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OAK TREE PADDOCK LTD**

*Company Number:* **07760639**

*Date of this return:* **02/09/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **GRAHAM WUYTS & CO VIRGINIA HOUSE  
STATION ROAD  
ATTLEBOROUGH  
NORFOLK  
ENGLAND  
NR17 2AT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JOHN**

*Surname:*                                **RAND**

*Former names:*

*Service Address:*                    **PO Box 5  
5 HALL ROAD  
BLOFIELD  
NORWICH  
NORFOLK  
ENGLAND  
NR13 4DD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/02/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>47649</b>
	<b>SHARES</b>	<i>Aggregate nominal value</i>	<b>47649</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>47649</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>47649</b>
		<i>Total aggregate nominal value</i>	<b>47649</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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* : 10236 ORDINARY GBP 1.00 SHARES shares held as at the date of this return  
*Name:* MARY HIGGINS

*Shareholding 2* : 3118 ORDINARY GBP 1.00 SHARES shares held as at the date of this return  
*Name:* LIN FOSTER

*Shareholding 3* : 3118 ORDINARY GBP 1.00 SHARES shares held as at the date of this return  
*Name:* ROB FOSTER

*Shareholding 4* : 3118 ORDINARY GBP 1.00 SHARES shares held as at the date of this return  
*Name:* DAVID STONE

*Shareholding 5* : 3118 ORDINARY GBP 1.00 SHARES shares held as at the date of this return  
*Name:* JEAN STONE

*Shareholding 6* : 6236 ORDINARY GBP 1.00 SHARES shares held as at the date of this return  
*Name:* ED KRIBBLE

*Shareholding 7* : 6236 ORDINARY GBP 1.00 SHARES shares held as at the date of this return

*Name:* DIRK OOSTHOEK

*Shareholding 8* : 3118 ORDINARY GBP 1.00 SHARES shares held as at the date of this return  
*Name:* PETER RAND

*Shareholding 9* : 3117 ORDINARY GBP 1.00 SHARES shares held as at the date of this return  
*Name:* CAROLINE RAND

*Shareholding 10* : 3117 ORDINARY GBP 1.00 SHARES shares held as at the date of this return  
*Name:* DEBORAH DUCKHAM

*Shareholding 11* : 3117 ORDINARY GBP 1.00 SHARES shares held as at the date of this return  
*Name:* TREVOR DUCKHAM

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### *Authorisation*

*Authenticated*

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

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