



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* OAK TREE PADDOCK LTD

*Company Number:* 07760639

*Date of this return:* 02/09/2014

*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 02/09/2014 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* : 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.