



Companies House

AR01 (ef)

Annual Return



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Company Name: **OAKNORTH LIMITED**

Company Number: **08595042**

Date of this return: **03/07/2014**

SIC codes: **64191**

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

Situation of Registered Office: **1ST FLOOR MEZZANINE
5 STANHOPE GATE
LONDON
ENGLAND
W1K 1AH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD HUGH**

Surname: **BENNETT-DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. RISHI**

Surname: **KHOSLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOEL JACK**

Surname: **PERLMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500001
		<i>Aggregate nominal value</i>	500001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING, INCOME AND CAPITAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500001
		<i>Total aggregate nominal value</i>	500001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-07-03

Name: **ASHOK BHARDWAJ**

Shareholding 2 : **500001 ORDINARY shares held as at the date of this return**

Name: **OAKNORTH HOLDINGS 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.