



Companies House

**AR01** (ef)

**Annual Return**



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X545VHK2

*Company Name:* **OAK GROUP HOLDINGS LIMITED**

*Company Number:* **09442825**

*Date of this return:* **17/02/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT 4 NORTH FLORIDA ROAD  
HAYDOCK  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA11 9UB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAWRENCE**

*Surname:* **CROSS**

*Former names:*

*Service Address:* **UNIT 4 NORTH FLORIDA ROAD  
HAYDOCK  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA11 9UB**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS DEBRA**

*Surname:*                **CROSS**

*Former names:*

*Service Address:*        **UNIT 4 NORTH FLORIDA ROAD  
HAYDOCK  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA11 9UB**

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

*Date of Birth:*    **\*\*/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LAWRENCE**

*Surname:* **CROSS**

*Former names:*

*Service Address:* **UNIT 4 NORTH FLORIDA ROAD  
HAYDOCK  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA11 9UB**

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

*Date of Birth:* **\*\*/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14545000</b>
		<i>Aggregate nominal value</i>	<b>14545000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ENTITLE THE HOLDER: (A) TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER; (B) TO RECEIVE DIVIDENDS; (C) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED TO THE ORDINARY SHARES PRO RATA; AND [(D) THE ORDINARY SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14545000</b>
		<i>Total aggregate nominal value</i>	<b>14545000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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* : **6545250 ORDINARY shares held as at the date of this return**  
*Name:* **LAWRENCE CROSS**

*Shareholding 2* : **6545250 ORDINARY shares held as at the date of this return**  
*Name:* **DEBRA CROSS**

*Shareholding 3* : **727250 ORDINARY shares held as at the date of this return**  
*Name:* **LAWRENCE CROSS DISCRETIONARY TRUST**

*Shareholding 4* : **727250 ORDINARY shares held as at the date of this return**  
*Name:* **DEBRA CROSS DISCRETIONARY TRUST**

## *Authorisation*

*Authenticated*

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

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