



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. Oakden & Sons Limited**

Company Number: **00073333**

Date of this return: **29/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MALLARDS 33 COPPERKINS LANE
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 5QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **JONES**

Former names:

Service Address: **12 WALTON ROAD,
WARE
HERTFORDSHIRE
ENGLAND
SG2 9PF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY LEONARD**

Surname: **OAKDEN**

Former names: **OAKDEN, MR A**

Service Address: **THE OLD VICARAGE VICARAGE LANE
WATERFORD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 2PZ**

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

Date of Birth: **06/05/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER GUY**

Surname: **OAKDEN**

Former names:

Service Address: **MALLARDS COPPERKINS LANE
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 5QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	79030
		<i>Aggregate nominal value</i>	79030
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS INCLUDING IN CONNECTION WITH BOTH THE DISTRIBUTION OF PROFITS AND ASSETS UPON A WINDING UP AND AS REGARDS VOTING IN GENERAL MEETINGS AND BY WAY OF WRITTEN RESOL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	79030
		<i>Total aggregate nominal value</i>	79030

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : 200 ORDINARY shares held as at the date of this return
Name: CAROLINE JANE IMI

Shareholding 2 : 11275 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-01-14
50 shares transferred on 2014-01-14
50 shares transferred on 2014-01-14
Name: ANTHONY LEONARD OAKDEN

Shareholding 3 : 17790 ORDINARY shares held as at the date of this return
Name: ANTHONY LEONARD OAKDEN

Name: GRAHAM JOHN FIELD

Name: PRIMROSE OAKDEN

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: NICHOLAS WILLIAM OAKDEN

Shareholding 5 : 9850 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-01-14
50 shares transferred on 2014-01-14
50 shares transferred on 2014-01-14
Name: PRIMROSE OAKDEN

Shareholding 6 : 15358 ORDINARY shares held as at the date of this return
250 shares transferred on 2014-01-13
250 shares transferred on 2014-01-13
250 shares transferred on 2014-01-13
250 shares transferred on 2014-01-13
Name: PETER GUY OAKDEN

Shareholding 7 : 4000 ORDINARY shares held as at the date of this return
Name: PETER GUY OAKDEN
Name: SUSAN GAY OAKDEN

Shareholding 8 : 17757 ORDINARY shares held as at the date of this return
Name: SUSAN GAY OAKDEN

Shareholding 9 : 200 ORDINARY shares held as at the date of this return
Name: THOMAS ANTHONY OAKDEN

Shareholding 10 : 600 ORDINARY shares held as at the date of this return
Name: PG OAKDEN CHILDREN'S TRUST (EDWARD) 2010

Shareholding 11 : 600 ORDINARY shares held as at the date of this return
Name: PG OAKDEN CHILDREN'S TRUST (HELEN) 2010

Shareholding 12 : 600 ORDINARY shares held as at the date of this return
Name: PG OAKDEN CHILDREN'S TRUST (JAMES) 2010

Shareholding 13 : 600 ORDINARY shares held as at the date of this return
Name: PG OAKDEN CHILDREN'S TRUST (SARAH) 2010

Authorisation

Authenticated

This form was authorised by one of the following:

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