



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OAKHELM LIMITED**

*Company Number:* **02617059**

*Date of this return:* **04/06/2015**

*SIC codes:* **46390**  
**47250**  
**47260**

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

*Situation of Registered Office:* **AURIOL WINES**  
**HIGH STREET HARTLEY WINTNEY**  
**HOOK**  
**RG27 8NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN FREDERICK BRIAN**

*Surname:* **CARLISLE**

*Former names:*

*Service Address:* **MULBERRY HOUSE  
HAZELEY BOTTOM HARTLEY WINTNEY  
HOOK  
RG27 8LU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS CELIA DIANA**

*Surname:*                         **CARLISLE**

*Former names:*

*Service Address:*                **163 PORTLAND ROAD  
LONDON  
W11 4LR**

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

*Date of Birth:*    **09/03/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN FREDERICK BRIAN**

*Surname:* **CARLISLE**

*Former names:*

*Service Address:* **MULBERRY HOUSE  
HAZELEY BOTTOM HARTLEY WINTNEY  
HOOK  
RG27 8LU**

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

*Date of Birth:* **13/03/1967** *Nationality:* **BRITISH**

*Occupation:* **WINE MERCHANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PETER JEREMY**

*Surname:*                                **ORR**

*Former names:*

*Service Address:*                **LADYWELL  
SPEEN LANE, SPEEN  
NEWBURY  
BERKSHIRE  
RG14 1RJ**

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

*Date of Birth:*    **13/07/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>252000</b>
		<i>Aggregate nominal value</i>	<b>252000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>772</b>
		<i>Aggregate nominal value</i>	<b>77.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>252772</b>
		<i>Total aggregate nominal value</i>	<b>252077.2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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* : **24425 ORDINARY shares held as at the date of this return**  
*Name:* **CELIA CARLISLE**

*Shareholding 2* : **135525 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CARLISLE**

*Shareholding 3* : **19625 ORDINARY shares held as at the date of this return**

*Name:* SARAH ORR

*Shareholding 4* : 60000 ORDINARY shares held as at the date of this return

*Name:* ELIZABETH CARLISLE

*Shareholding 5* : 12425 ORDINARY shares held as at the date of this return

*Name:* JULIET DATE

*Shareholding 6* : 772 ORDINARY B shares held as at the date of this return

*Name:* JOHN CARLISLE

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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.