



Companies House
— for the record —

AR01 (ef)

Annual Return



XYPPCL9F

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Company Name: **OAK TREE STRUCTURED FINANCE LIMITED**

Company Number: **06271072**

Date of this return: **06/06/2010**

SIC codes: **6523**

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

Situation of Registered Office: **ASPEL HOUSE, 27 THE GREEN
SNITTERFIELD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 0JG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS PATRICIA ANNE**
Surname: **CRISP-JONES**
Former names:
Service Address: **ASPEL HOUSE 27 THE GREEN, SNITTERFIELD**
 STRATFORD-UPON-AVON
 WARWICKSHIRE
 CV37 0JG

Company Director *1*

Type: **Person**
Full forename(s): **MRS PATRICIA ANNE**
Surname: **CRISP-JONES**
Former names:
Service Address: **ASPEL HOUSE 27 THE GREEN, SNITTERFIELD**
 STRATFORD-UPON-AVON
 WARWICKSHIRE
 CV37 0JG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN KENNETH**

Surname: **CRISP-JONES**

Former names:

Service Address: **ASPEL HOUSE
27 THE GREEN, SNITTERFIELD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 0JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | A) UNRESTRICTED VOTING RIGHTS B) ENTITLEMENT TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT C) RIGHT TO PARTICIPATE IN SURPLUS ASSETS IN A DISTRIBUTION (INCLUDING ON A WINDING UP) D) NOT REDEEMABLE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

40000 ORDINARY Shares held as at 06/06/2010

Name: **STEPHEN CRISP-JONES**

Address:

Shareholding : 2

10000 ORDINARY Shares held as at 06/06/2010

Name: **PATRICIA CRISP-JONES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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