



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIGHT OAK LIMITED**

Company Number: **06774006**

Date of this return: **16/12/2013**

SIC codes: **64999**

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

Situation of Registered Office: **THE WALTERS BUILDING CLARENCE ROAD
CARDIFF
CF10 5FA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **CORFIELD**

Former names:

Service Address: **23 BRIAR CLOSE**
 UNDY
 CALDICOT
 GWENT
 NP26 3LQ

Country/State Usually Resident: **WALES**

Date of Birth: **06/01/1976** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW SIMON**

Surname: **GRAVESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **14/09/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	800
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE IDENTICAL AND RANK PARI PASSU EXCEPT FOR DIVIDENDS WHICH ARE DECIDED INDEPENDENTLY BY THE DIRECTORS FOR EACH CLASS OF SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE IDENTICAL AND RANK PARI PASSU EXCEPT FOR DIVIDENDS WHICH ARE DECIDED ON BY THE DIRECTORS FOR EACH CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 : 800 A ORDINARY shares held as at the date of this return
Name: ANDREW GRAVESON

Shareholding 2 : 200 B ORDINARY shares held as at the date of this return
Name: PHILIP CORFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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