



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OAK TREE MOTORSPORT LIMITED**

Company Number: **06008106**

Date of this return: **23/11/2012**

SIC codes: **45200**

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

Situation of Registered Office: **OAK TREE FARM TICKHILL LANE
DILHORNE
STOKE-ON-TRENT
STAFFORDSHIRE
ST10 2PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTINA THELMA**

Surname: **WELCH**

Former names:

Service Address: **OAK TREE FARM
TICKHILL LANE DILHORNE
STOKE-ON-TRENT
STAFFORDSHIRE
ST10 2PL**

Company Director **1**

Type: **Person**

Full forename(s): **DENIS PATRICK**

Surname: **WELCH**

Former names:

Service Address: **OAK TREE FARM
TICKHILL LANE, DILHORNE
STOKE ON TRENT
STAFFORDSHIRE
ST10 2PL**

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

Date of Birth: **17/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MARTINA THELMA

Surname: WELCH

Former names:

Service Address: OAK TREE FARM
TICKHILL LANE DILHORNE
STOKE-ON-TRENT
STAFFORDSHIRE
ST10 2PL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1944 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B)EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS C)EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D)SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DENIS PATRICK WELCH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTINA THELMA WELCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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