



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2014**

X3ADKJLD

Company Name: **Oak Resources Limited**

Company Number: **05849815**

Date of this return: **19/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **CHURCH HOUSE MAIN STREET
SEDGBERROW
EVESHAM
WORCS
UNITED KINGDOM
WR11 6UE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THIRD FLOOR, 95 THE PROMENADE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 1HH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PROMENADE SECRETARIES LIMITED**

*Registered or
principal address:* **THIRD FLOOR, 95 THE PROMENADE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 1HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04934899**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **BAYNE**

Former names:

Service Address: **26005 CORONADO COURT
VALENCIA
CALIFORNIA 91355
USA**

Country/State Usually Resident: **USA**

Date of Birth: **27/01/1966**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **HUNSTON**

Former names:

Service Address: **CHURCH HOUSE MAIN STREET
SEDGBERROW
EVESHAM
WORCS
UNITED KINGDOM
WR1 7UE**

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

Date of Birth: **02/09/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **STANTON**

Surname: **WEINSTEIN**

Former names:

Service Address: **5333 ZELZAH AVENUE
ENCINO
CALIFORNIA 91316
USA**

Country/State Usually Resident: **USA**

Date of Birth: **31/01/1930**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL DAVID HUNSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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