



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2015**

Company Name: **Quality Oak Services Ltd**

Company Number: **05534654**

Date of this return: **11/08/2015**

SIC codes: **47530**

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

Situation of Registered Office: **9 PORTLAND ROAD
STREET
SOMERSET
UNITED KINGDOM
BA16 9PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN INGRID**

Surname: **DUTTON**

Former names:

Service Address: **9 PORTLAND ROAD
STREET
SOMERSET
UNITED KINGDOM
BA16 9PX**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **DUTTON**

Former names:

Service Address: **9 PORTLAND ROAD
STREET
SOMERSET
ENGLAND
BA16 9PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GILLIAN INGRID**

Surname: **DUTTON**

Former names:

Service Address: **9 PORTLAND ROAD
STREET
SOMERSET
UNITED KINGDOM
BA16 9PX**

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

Date of Birth: **07/03/1956** *Nationality:* **BRITISH**
Occupation: **DRIECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN DUTTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GILLIAN INGRID DUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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