



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

X49Q56W2

Company Name: **DESERTOAK LIMITED**

Company Number: **02077583**

Date of this return: **31/05/2015**

SIC codes: **43210**
43320
43341
43390

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

Situation of Registered Office: **UNIT 7 & 8 BRIAR CLOSE BUSINESS PARK**
BRIAR CLOSE, EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4JT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIRGINIA CHARLOTTE**

Surname: **DITCHFIELD**

Former names:

Service Address: **THE OLD STABLES COLLIN LANE
BROADWAY
WORCESTERSHIRE
UNITED KINGDOM
WR12 7PB**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES BARRYMORE**

Surname: **DITCHFIELD**

Former names:

Service Address: **THE OLD STABLES COLLIN LANE
BROADWAY
WORCESTERSHIRE
UNITED KINGDOM
WR12 7PB**

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

Date of Birth: **06/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BARRY RICHARD**

Surname: **DOWNEY**

Former names:

Service Address: **WINTERS COTTAGE 16 LEAMINGTON ROAD
BROADWAY
WORCESTERSHIRE
UNITED KINGDOM
WR12 7DZ**

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

Date of Birth: **27/06/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 31/05/2015 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 : 40000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JAMES BARRYMORE DITCHFIELD & VIRGINIA CHARLOTTE DITCHFIELD (JOINTLY)

Shareholding 2 : 10000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BARRY RICHARD DOWNEY & KAREN DOWNEY (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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