



Companies House

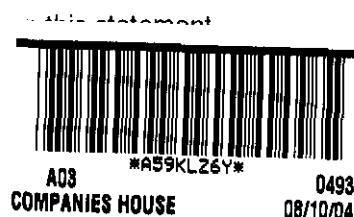
for the record
Company Name
OAK TAVERNS LIMITED

NO AMENDMENT NECESSARY

001032 / 15

363s Annual Return

- > Please check the details printed in this statement
- > If any details are wrong, strike the in the "Amended details" column
- > Please use black pen and write



Company Type
Private Company Limited By Shares
Company Number
2645556
Information extracted from
Companies House records on
20th August 2004

Section 1: Company details

Ref: 2645556/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

5 Sycamore Drive
Thame
Oxfordshire
OX9 2AT

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5540	Bars

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name David Jonathon COLLINSON Address 40 Langdale Road Thame Oxon OX9 3WL	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Jonathon COLLINSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Ian COLLINSON Address 5 Sycamore Drive Thame Oxfordshire OX9 2AT Date of birth 28/11/1944 Nationality British Occupation General Manager	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian COLLINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Edward William SCOTT

Address

45 Norwich Road
Wymondham
Norfolk
NR18 0NT

Date of birth 25/08/1946

Nationality British

Occupation Stocktaker

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Edward William SCOTT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 200 Aggregate Nominal Value of issued shares £200.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>1080</u> Aggregate Nominal Value of issued shares <u>£1,080.00</u>
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 1,340 Aggregate Nominal Value of issued shares £1,340.00	Class of share <u>ORDINARY A</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>460</u> Aggregate Nominal Value of issued shares <u>£460.00</u>
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 460 Aggregate Nominal Value of issued shares £460.00	Class of share <u>ORDINARY B</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>460</u> Aggregate Nominal Value of issued shares <u>£460.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,000 Total Nominal value of shares issued £2,000.00	Total number of shares issued <u>(2,000)</u> Total Nominal value of shares issued <u>£2,000.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
> Shareholder Name Mr Ian COLLINSON Address 5 Sycamore Drive Thame Oxfordshire OX9 2AT Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY		Number 149 Number 810 Shares transferred by Mr Ian COLLINSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													
> Shareholder Name Ian COLLINSON Address 5 Sycamore Drive Thame Oxfordshire OX9 2AT Shares held Class Ordinary A		Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY A		Number 1120 Number 460 Shares transferred by Ian COLLINSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													
> Shareholder Name Mrs Patricia COLLINSON Address 5 Sycamore Drive Thame Oxfordshire OX9 2AT Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY		Number 51 Number 270 Shares transferred by Mrs Patricia COLLINSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>1</td> <td>10/10/2003</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ord	1	10/10/2003			__/__/____
Class	Number	Date of transfer													
Ord	1	10/10/2003													
		__/__/____													

Current details	Amended details	Shares transferred
<p>> Shareholder Name Mrs Patricia COLLINSON</p> <p>Address 5 Sycamore Drive Thame OX9 2AT</p> <p>Shares held Class Ordinary A Number 220</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mrs Patricia COLLINSON</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Edward William SCOTT</p> <p>Address 45 Norwich Road Wymondham Norfolk NR18 0NT</p> <p>Shares held Class Ordinary B Number 460</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Edward William SCOTT</p> <p>Class Number Date of transfer</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

15, 09, 2004

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to **13/9/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th September 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

RICHARDSONS

Telephone number inc code

0844 261155

Address

30 UPPER HIGH ST.

DX number if applicable

THAME

DX exchange

OXON

Postcode

OX9 3EZ