Companies House

AR01 (ef)

Annual Return

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Company Name:	**OXFORD TECHNOLOGY MANAGEMENT LIMITED**
Company Number:	**01069573**
Date of this return:	**02/07/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MAGDALEN CENTRE** **OXFORD SCIENCE PARK** **OXFORD** **OXFORDSHIRE** **OX4 4GA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNA PAMELA MONICA**

Surname: **CARY**

Former names:

Service Address: **HUNTSWOOD HOUSE**
HENLEY ON THAMES
RG9 4HY

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN LUCIUS ARTHUR**

Surname: **CARY**

Former names:

Service Address: **HUNTSWOOD HOUSE**
HARPSDEN
HENLEY ON THAMES
OXFORDSHIRE
RG9 4HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1947** *Nationality:* **BRITISH**

Occupation: **ENTERPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREA GIACOMO**

Surname: **MICA**

Former names:

Service Address: **KINGSHILL PARADISE ROAD**
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1UA

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

Date of Birth: **04/01/1968** *Nationality:* **ITALIAN**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**4731**
		Aggregate nominal value	**1182.75**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4731**
		Total aggregate nominal value	**1182.75**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : **1286 ORDINARY shares held as at the date of this return**
Name: **J. CARY**

Shareholding 2 : **1756 ORDINARY shares held as at the date of this return**
Name: **J.L.A. CARY**

Shareholding 3 : **260 ORDINARY shares held as at the date of this return**
Name: **ELEANOR CARY**

Shareholding 4 : **260 ORDINARY shares held as at the date of this return**
Name: **HORATIO CARY**

Shareholding 5 : **260 ORDINARY shares held as at the date of this return**
Name: **ALFRED CARY**

Shareholding 6 : **260 ORDINARY shares held as at the date of this return**
Name: **LETTICE CARY**

Shareholding 7 : **649 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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