



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/07/2012**

**X1CVXP1D**

*Company Name:* **Debt Recoveries (Oxford) Limited**

*Company Number:* **01814335**

*Date of this return:* **03/07/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **CO-OPERATIVE HOUSE WARWICK TECHNOLOGY PARK, GALLOWS  
HILL  
WARWICK  
UNITED KINGDOM  
CV34 6DA**

## Single Alternative Inspection Location (SAIL)

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

CO-OPERATIVE HOUSE 234 BOTLEY ROAD  
OXFORD  
OXON  
OX2 0HP

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

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDWARD GEOFFREY**

*Surname:* **PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BOOT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/03/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR PATRICK HUGO**

Surname: **GRAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/09/1947**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR EDWARD GEOFFREY**

Surname:                           **PARKER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/10/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED SECRETARY**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS HELEN RITA**

Surname:                           **WISEMAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/06/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **HR CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES ALL WITH THE SAME VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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* : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **THE MIDCOUNTIES CO-OPERATIVE MG LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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