



Companies House

AR01 (ef)

Annual Return



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Company Name: **167 WOODSTOCK ROAD (OXFORD) LIMITED**

Company Number: **01920586**

Date of this return: **29/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **167 WOODSTOCK ROAD
OXFORD
OX2 7NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONALD**

Surname: **NIXON**

Former names:

Service Address: **167C WOODSTOCK ROAD
OXFORD
OXFORDSHIRE
OX2 7NA**

Company Director 1

Type: **Person**
Full forename(s): **MRS BARBARA JEAN**

Surname: **BATE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1929** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **RONALD**

Surname: **NIXON**

Former names:

Service Address: **167 WOODSTOCK ROAD**
 OXFORD
 OX2 7NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1938** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS SHARES MAY NOT BE REDEEMED EXCEPT WITH THE AGREEMENT OF THE COMPANY AND THEN ONLY TO PERSONS TAKING OVER OWNERSHIP OF THE PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **125 ORDINARY shares held as at the date of this return**
Name: **RON NIXON**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: **PAMELA NIXON**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **JEAN BATE**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **HELEN MARDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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