



Companies House

AR01 (ef)

Annual Return



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Company Name: ENVIRONMENTAL RESEARCH GROUP OXFORD LIMITED

Company Number: 01946078

Date of this return: 18/06/2014

SIC codes: 74901

Company Type: Private company limited by shares

Situation of Registered Office: C/O COCKETT & CO LTD
2E RAINBOW STREET
LEOMINSTER
HEREFORDSHIRE
ENGLAND
HR6 8DQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **WINT**

Former names:

Service Address: **BROOK FARM
BERRINGTON
TENBURY WELLS
WORCESTERSHIRE
WR15 8TJ**

Company Director ***I***

Type: **Person**

Full forename(s): **DR DAVID MACKENZIE**

Surname: **BOURN**

Former names:

Service Address: **C/O FAO, 29TH FLOOR YUCHENGCO TOWER
6819 AYALA AVENUE MAKATI CITY
1200 MANILA
PHILLIPINES
OX2 9DJ**

Country/State Usually Resident: **PHILLIPINES**

Date of Birth: **21/01/1947** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL BIOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **DR GEOFFREY ROGER WILLIAM**

Surname: **WINT**

Former names:

Service Address: **BROOK FARM
BERRINGTON
TENBURY WELLS
WR15 8TJ**

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

Date of Birth: **21/05/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING AND DISTRIBUTION RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING OR DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5200
		<i>Total aggregate nominal value</i>	5200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : 1000 ORDINARY A shares held as at the date of this return
Name: ROGER MARSH BLENCH

Shareholding 2 : 1000 ORDINARY A shares held as at the date of this return
Name: JOSEPHINE MILLIGAN

Shareholding 3 : 1250 ORDINARY A shares held as at the date of this return

Name: **DAVID MACKENZIE BOURN**

Shareholding 4 : **55 ORDINARY B shares held as at the date of this return**
Name: **DAVID MACKENZIE BOURN**

Shareholding 5 : **39 ORDINARY B shares held as at the date of this return**
Name: **GEOFFREY ROGER WILLIAM WINT**

Shareholding 6 : **1000 ORDINARY A shares held as at the date of this return**
Name: **GEOFFREY ROGER WILLIAM WINT**

Shareholding 7 : **20 ORDINARY B shares held as at the date of this return**
Name: **ROGER MARSH BLENCH**

Shareholding 8 : **750 ORDINARY A shares held as at the date of this return**
Name: **ADRIAN RAYSON**

Shareholding 9 : **15 ORDINARY B shares held as at the date of this return**
Name: **ADRIAN RAYSON**

Shareholding 10 : **71 ORDINARY B shares held as at the date of this return**
Name: **JOSEPHINE MILLIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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