



Companies House

**AR01** (ef)

**Annual Return**



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**X503C40X**

*Company Name:* **OXFORD PATENTS LIMITED**

*Company Number:* **02340432**

*Date of this return:* **15/01/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **5 ALFRED STREET  
OXFORD  
OX1 4EH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JONATHAN**

Surname: **PRICE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JONATHAN DAVID**

Surname: **PRICE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1970** Nationality: **BRITISH**

Occupation: **GROUP FINANCIAL  
CONTROLLER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **BALDON HOUSE  
MARSH BALDON  
OXFORD  
OXFORDSHIRE  
OX44 9LS**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/11/1936**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS SUANNAH KELLY**

*Surname:*                            **YOUNG**

*Former names:*

*Service Address:*                **BALDON HOUSE  
MARSH BALDON  
OXFORD  
OXON  
OX44 9LS**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/03/1945**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S.K. YOUNG**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D.R. YOUNG**

## Authorisation

*Authenticated*

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

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