



Companies House

AR01 (ef)

Annual Return



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Company Name: **18 OXFORD ROAD CANTERBURY LIMITED**

Company Number: **02567114**

Date of this return: **20/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **20A COLLEGE ROAD
BROMLEY
UNITED KINGDOM
BR1 3NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS APRIL**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS APRIL**

Surname: **HARRIS**

Former names:

Service Address: **20A COLLEGE ROAD
BROMLEY
KENT
BR1 3NS**

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

Date of Birth: **20/04/1983** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Company Director **2**

Type: **Person**

Full forename(s): **MISS APRIL**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1983**

Nationality: **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN DAVID**

Surname: **ROSS**

Former names:

Service Address: **33 ASPEN ROAD
HERNE BAY
KENT
CT6 7JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1962** *Nationality:* **BRITISH**

Occupation: **CUSTOMS OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **EDWIN JOHN**

Surname: **WOODGER**

Former names:

Service Address: **MONTAGUE HOUSE OXENDEN STREET
HERNE BAY
KENT
CT6 8TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1945** *Nationality:* **BRITISH**
Occupation: **TEACHER TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE EACH SHARE IS REFERABLE TO A SPECIFIC FLAT ONLY OWNERS OF FLATS ARE ENTITLED TO HOLD A SHARE SHARES MUST BE TRANSFERRED ON TRANSFER OF OWNERSHIP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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: **CHEQUERS INTERNATIONAL LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWIN WOODGER**

Name: **JANET WOODGER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **APRIL HARRIS**

Name: **JOANNE HARRIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN ROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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