



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/12/2014**

**X3NIT9E9**

*Company Name:* **100 WOODSTOCK ROAD (MANAGEMENT) COMPANY LIMITED**

*Company Number:* **02589412**

*Date of this return:* **30/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **100 WOODSTOCK ROAD  
OXFORD  
OX2 7NE**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BELOFF**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BELOFF**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/02/1976**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **PAROISSIEN**

*Former names:*

*Service Address:*        **100 WOODSTOCK ROAD  
OXFORD  
OX2 7NE**

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

*Date of Birth:*    **24/10/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY LECTURER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MIRIAM SHINKLE**

*Surname:*                **PAROISSIEN**

*Former names:*

*Service Address:*        **100 WOODSTOCK ROAD  
OXFORD  
OX2 7NE**

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

*Date of Birth:*    **01/06/1938**

*Nationality:*    **AMERICAN**

*Occupation:*    **TEACHER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PROFESSOR TERENCE OSBORN**

*Surname:* **RANGER**

*Former names:*

*Service Address:* **100 WOODSTOCK ROAD  
OXFORD  
OXFORDSHIRE  
OX2 7NE**

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

*Date of Birth:* **29/11/1929**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED UNIV PROF**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MIRIAM PAROISSIEN**

*Name:* **DAVID PAROISSIEN**

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

*Name:* **SHELAGH RANGER**

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

*Name:* **NATASHA BELOFF**

## *Authorisation*

*Authenticated*

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

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