



Companies House

AR01 (ef)

Annual Return



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

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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

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**

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)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

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.