



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/11/2014

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Company Name: 125 BANBURY ROAD LIMITED

Company Number: 02761848

Date of this return: 29/10/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 6 COURT FARM BARNS
TACKLEY
KIDLINGTON
OXON
OX5 3AL

Officers of the company

Company Secretary 1

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

Surname: **HERD**

Former names:

Service Address: **24 KENNETT ROAD HEADINGTON
OXFORD
OX3 7BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN MARK**

Surname: **HERD**

Former names:

Service Address: **24 KENNETT ROAD HEADINGTON
OXFORD
OX3 7BJ**

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

Date of Birth: **01/11/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **DR NAJAH SHAMAA**

Surname: **KADDOURA**

Former names:

Service Address: **2 SQUITCHEY LANE
OXFORD
OXFORDSHIRE
OX2 7LB**

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

Date of Birth: **27/07/1946** *Nationality:* **BRITISH**

Occupation: **ACADEMIC ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS MAY ONLY BE LESSEES OF FLATS AT 125 BANBURY ROAD LTD. ALL TRANSFERS MUST BE AT NOMINAL VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: NAJAH SHAMAA KADDOURA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROSANNA ASTLEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN N JAGGER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CATARINA LARSDOTTER LAMM

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: J.M. HERD

Authorisation

Authenticated

This form was authorised by one of the following:

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