



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/10/2008

Company Name: **16 WARNBOROUGH ROAD (OXFORD) LIMITED**

Company Number: **03105972**

Company Details

Period Ending: **25/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**16 WARNBOROUGH
ROAD
OXFORD
OX2 6HZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LUCY BARLOW**

Address: **FLAT 2 16 WARNBOROUGH ROAD
OXFORD
OXFORDSHIRE
OX2 6HZ**

Director 1 :

Name: **LUCY BARLOW**

Address: **FLAT 2 16 WARNBOROUGH ROAD
OXFORD
OXFORDSHIRE
OX2 6HZ**

Date of Birth:

01/03/1982

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4

TOTALS

4

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/09/2008

Name:

LUCY BARLOW

Address:

**FLAT 2 16 WARNBOROUGH ROAD
OXFORD
OX2 6HZ**

Shareholding 2:

0 ORDINARY Shares held as at 25/09/2008

1 DISPOSED OF IN PERIOD ON 01/08/2006

Name:

JOSEPH MILNES

Address:

**FLAT 1 16 WARNBOROUGH ROAD
OXFORD
OXON
OX2 6HZ**

Name:

LYDIA MILNES

Address:

**FLAT 1 16 WARNBOROUGH ROAD
OXFORD
OXON
OX2 6HZ**

Shareholding 3:

1 ORDINARY Shares held as at 25/09/2008

Name:

GIORAHONA HANNAH SAFRAN

Address:

**FLAT 3 16 WARNBOROUGH ROAD
OXFORD
OX2 6HZ**

Shareholding 4:

0 ORDINARY Shares held as at 25/09/2008

1 DISPOSED OF IN PERIOD ON 01/08/2008

Name:

RALF ARNEIL

Address:

**FLAT 4 16 WARNBOROUGH ROAD
OXFORD
OX2 6HZ**

Shareholding 5:

1 ORDINARY Shares held as at 25/09/2008

Name:

KATHERINE MCKELVEY-COSIN

Address:

**FLAT 1 16 WARNBOROUGH ROAD
OXFORD
UNITED KINGDOM
OX2 6HZ**

Shareholding 6:

1 ORDINARY Shares held as at 25/09/2008

Name:

FLORA GATHORNE-HARDY

Address:

**FLAT 4 16 WARNBOROUGH ROAD
OXFORD
UNITED KINGDOM
OX2 6HZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

Authenticated: **Yes (E/W)**