



Companies House
— for the record —

AR01 (ef)

Annual Return



X4VTBF3I

Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **OXFORD POLICY MANAGEMENT LIMITED**

Company Number: **03122495**

Date of this return: **06/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **6 ST ALDATES COURTYARD
38 ST ALDATES
OXFORD
OXFORDSHIRE
OX1 1BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 ST ALDATES COURTYARD
38 ST ALDATES
OXFORD
OXON
ENGLAND
OX1 1BN**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

| | |
|--------------------------|---|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | MR KEVIN PATRICK |
| <i>Surname:</i> | CLARKE |
| <i>Former names:</i> | |
| <i>Service Address:</i> | 44 ELMTHORPE ROAD WOLVERCOTE OXFORD OXFORDSHIRE UNITED KINGDOM OX2 8PA |

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **AARONSON**
Former names:
Service Address: **DINGLEY DELL GLAZIERS LANE**
 NORMANDY
 GUILDFORD
 SURREY
 GU3 2EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1947** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**
Surname: **BATCHELOR**
Former names:
Service Address: **3 BURNTWOOD GROVE**
 SEVENOAKS
 KENT
 TN13 1PZ

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

Date of Birth: **04/07/1946** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID LLEWELLYN**
Surname: **BEVAN**
Former names:
Service Address: **81 KINGSTON ROAD**
 OXFORD
 OXFORDSHIRE
 OX2 6RJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1944** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

Company Director **4**

Type: **Person**
Full forename(s): **MR SIMON PAUL CRISP**
Surname: **HUNT**
Former names:
Service Address: **46 HAMILTON ROAD**
 OXFORD
 OXFORDSHIRE
 UNITED KINGDOM
 OX2 7PZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ROGER CHARLES**
Surname: **RIDDELL**
Former names:
Service Address: **2 SANDHILL HOUSE
NEAR MIDDLE CLAYDON
BUCKINGHAM
MK18 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1947** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **ALAN RAYMOND**
Surname: **ROE**
Former names:
Service Address: **15 WAGGONERS CLOSE
BUBBENHALL
COVENTRY
WARWICKSHIRE
CV8 3JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1942** *Nationality:* **BRITISH**
Occupation: **ECONOMIST CONSULTANT**

Company Director 7

Type: **Person**
Full forename(s): **DR ANNE MARGARET**
Surname: **THOMSON**
Former names:
Service Address: **66 CAUSEWAYHEAD ROAD**
 STIRLING
 FK9 5EZ

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

Date of Birth: **05/09/1950** *Nationality:* **BRITISH**
Occupation: **ECONOMIST CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 446238 |
| | GBP | <i>Aggregate nominal value</i> | 446238 |
| <i>Currency</i> | | <i>Amount paid</i> | 446238 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | EQUAL VOTING RIGHTS WITH EQUAL PARTICIPATION IN ANY DIVIDEND | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 446238 |
| | | <i>Total aggregate nominal value</i> | 446238 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

7119 ORDINARY Shares held as at 06/11/2009

Name:

MIKE NAYLOR

Address:

Shareholding 2:

8473 ORDINARY Shares held as at 06/11/2009

Name:

JEREMY WORMELL

Address:

Shareholding 3:

6325 ORDINARY Shares held as at 06/11/2009

Name:

STEPHEN AKROYD

Address:

Shareholding 4:

1121 ORDINARY Shares held as at 06/11/2009

Name:

SIMON HUNT

Address:

Shareholding 5:

400 ORDINARY Shares held as at 06/11/2009

Name:

MATTHEW ROBINSON

Address:

Shareholding 6:

2558 ORDINARY Shares held as at 06/11/2009

Name:

JOHN LEECH

Address:

Shareholding 7:

1160 ORDINARY Shares held as at 06/11/2009

Name:

SALMAN KHAN

Address:

Shareholding 8:

8382 ORDINARY Shares held as at 06/11/2009

Name:

PHILIP CASTLE

Address:

Shareholding 9:

58945 ORDINARY Shares held as at 06/11/2009

Name:

FELICITY BRYAN

Address:

Shareholding 1:

0

2578 ORDINARY Shares held as at 06/11/2009

Name:

CLAIRE SANDFORD

Address:

Shareholding 1:
1 **2000 ORDINARY Shares held as at 06/11/2009**

Name: **RICHARD HALL**

Address:

Shareholding 1:
2 **58536 ORDINARY Shares held as at 06/11/2009**

Name: **INSTITUT FUR PROJEKT PLANUNG**

Address:

Shareholding 1:
3 **6384 ORDINARY Shares held as at 06/11/2009**

Name: **MARTIN RIMMER**

Address:

Shareholding 1:
4 **918 ORDINARY Shares held as at 06/11/2009**

Name: **EMMANOUIL ANTONINIS**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 06/11/2009**

Name: **HENRY STANDING**

Address:

Shareholding 1:
6 **3251 ORDINARY Shares held as at 06/11/2009**

Name: **HELEN BLAKE**

Address:

Shareholding 1:
7 **8948 ORDINARY Shares held as at 06/11/2009**

Name: ANNE THOMSON

Address:

Shareholding 1:
8 **4051 ORDINARY Shares held as at 06/11/2009**

Name: ANNE MACLACHLAN

Address:

Shareholding 1:
9 **43583 ORDINARY Shares held as at 06/11/2009**

Name: ALEX DUNCAN

Address:

Shareholding 2:
0 **2000 ORDINARY Shares held as at 06/11/2009**

Name: **ROBERT STONE**

Address:

Shareholding 2:
1 **8652 ORDINARY Shares held as at 06/11/2009**

Name: **PATRICK WARD**

Address:

Shareholding 2:
2 **3359 ORDINARY Shares held as at 06/11/2009**

Name: **MARTIN EVANS**

Address:

Shareholding 2:
3 **3983 ORDINARY Shares held as at 06/11/2009**

Name: **TIMOTHY RUFFER**

Address:

Shareholding 2:
4 **16797 ORDINARY Shares held as at 06/11/2009**

Name: **STEPHEN JONES**

Address:

Shareholding 2:
5 **7656 ORDINARY Shares held as at 06/11/2009**

Name: **ALAN ROE**

Address:

Shareholding 2:
6 **620 ORDINARY Shares held as at 06/11/2009**

Name: **EVELYN DIETSCHÉ**

Address:

Shareholding 2:
7 **500 ORDINARY Shares held as at 06/11/2009**

Name: **DAVID RAMM**

Address:

Shareholding 2:
8 **8074 ORDINARY Shares held as at 06/11/2009**

Name: **DAVID HOOLE**

Address:

Shareholding 2:
9 **5000 ORDINARY Shares held as at 06/11/2009**

Name: **DAVID VINES**

Address:

Shareholding 3:
0 **31972 ORDINARY Shares held as at 06/11/2009**

Name: **PERSHING NOMINEES LTD A/C PUCLT**

Address:

Shareholding 3:
1 **7931 ORDINARY Shares held as at 06/11/2009**

Name: **VLADIMIR MIKHALEV**

Address:

Shareholding 3:
2 **8473 ORDINARY Shares held as at 06/11/2009**

Name: **GEORGE NISSEN**

Address:

Shareholding 3:
3 **751 ORDINARY Shares held as at 06/11/2009**

Name: **LUDOVICO CARRARO**

Address:

Shareholding 3:
4 **542 ORDINARY Shares held as at 06/11/2009**

Name: **TIMOTHY RICHARD ENSOR**

Address:

Shareholding 3:
5 **2338 ORDINARY Shares held as at 06/11/2009**

Name: **SARAH MARGARET HOLLOWAY**

Address:

Shareholding 3:
6 **365 ORDINARY Shares held as at 06/11/2009**

Name: **CLARE ALEXANDER O'BRIEN**

Address:

Shareholding 3:
7 **595 ORDINARY Shares held as at 06/11/2009**

Name: **GEORGINA RAWLE**

Address:

Shareholding 3:
8

534 ORDINARY Shares held as at 06/11/2009

Name:

DAVID CHRISTOPHER WIDDRINGTON STAFFORD

Address:

Shareholding 3:
9

22106 ORDINARY Shares held as at 06/11/2009

Name:

ROGER FRANCIS ADRIAN COOKE

Address:

Shareholding 4:
0

237 ORDINARY Shares held as at 06/11/2009
100 DISPOSED OF IN PERIOD ON 12/02/2009

Name:

ALEXANDRA HORLOR

Address:

Shareholding 4:
1 **2000 ORDINARY Shares held as at 06/11/2009**

Name: **DEREK STEVENS**

Address:

Shareholding 4:
2 **20356 ORDINARY Shares held as at 06/11/2009**

Name: **INGEBORG STEINBACH**

Address:

Shareholding 4:
3 **570 ORDINARY Shares held as at 06/11/2009**

Name: **NICK MONCK**

Address:

Shareholding 4:
4 **7500 ORDINARY Shares held as at 06/11/2009**

Name: **NICK MORRIS**

Address:

Shareholding 4:
5 **26720 ORDINARY Shares held as at 06/11/2009**

Name: **ROBERT PICCIOTTO**

Address:

Shareholding 4:
6 **1000 ORDINARY Shares held as at 06/11/2009**

Name: **SANGARAPILLAI S SANGARABALAN**

Address:

Shareholding 4:
7 **29360 ORDINARY Shares held as at 06/11/2009**

Name: **SARAH BUNTING**

Address:

Shareholding 4:
8 **1149 ORDINARY Shares held as at 06/11/2009**

Name: **MICHAEL NAYLOR**

Address:

Shareholding 4:
9 **265 ORDINARY Shares held as at 06/11/2009**

Name: **VICTORIA STRAWBRIDGE**

Address:

Shareholding 5:
0 **100 ORDINARY Shares held as at 06/11/2009**

Name: **SUKHWINDER ARORA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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