



Companies House

AR01 (ef)

Annual Return



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X3K4CR5L

Company Name: **OXFORD POLICY MANAGEMENT LIMITED**

Company Number: **03122495**

Date of this return: **06/11/2014**

SIC codes: **70229**

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
OXFORDSHIRE
OX1 1BN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

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: **UNITED KINGDOM**

Date of Birth: **08/09/1947**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**

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

Surname: **BEVAN**

Former names:

Service Address: **81 KINGSTON ROAD
OXFORD
OXFORDSHIRE
OX2 6RJ**

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

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

Occupation: **ECONOMIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN LEWIS**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **DR ALISON**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1962** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT CONSULTANT**

Company Director **5**

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: **UNITED KINGDOM**

Date of Birth: **25/09/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **MR PHILIPPE ANTOINNE VINCENT**

Surname: **NAERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **24/05/1943**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MACAAUSLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1982**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	448279
		<i>Aggregate nominal value</i>	448279
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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>	448279
		<i>Total aggregate nominal value</i>	448279

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	2268 shares transferred on 2014-05-15
<i>Name:</i>	MIKE NAYLOR
<i>Shareholding 2</i>	: 8473 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN WORMELL
<i>Name:</i>	JEREMY WORMELL
<i>Shareholding 3</i>	: 7251 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN AKROYD
<i>Shareholding 4</i>	: 1121 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON HUNT
<i>Shareholding 5</i>	: 400 ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW ROBINSON
<i>Shareholding 6</i>	: 2558 ORDINARY shares held as at the date of this return

Name: **JOHN LEECH**

Shareholding 7 : **1160 ORDINARY shares held as at the date of this return**
Name: **SALMAN KHAN**

Shareholding 8 : **58945 ORDINARY shares held as at the date of this return**
Name: **FELICITY BRYAN**

Shareholding 9 : **2000 ORDINARY shares held as at the date of this return**
Name: **RICHARD HALL**

Shareholding 10 : **58536 ORDINARY shares held as at the date of this return**
Name: **INSTITUT FUR PROJEKT PLANUNG**

Shareholding 11 : **2817 ORDINARY shares held as at the date of this return**
Name: **MARTIN RIMMER**

Shareholding 12 : **918 ORDINARY shares held as at the date of this return**
Name: **EMMANOUIL ANTONINIS**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY STANDING**

Shareholding 14 : **3251 ORDINARY shares held as at the date of this return**
Name: **HELEN BLAKE**

Shareholding 15 : **8948 ORDINARY shares held as at the date of this return**
Name: **ANNE THOMSON**

Shareholding 16 : **4051 ORDINARY shares held as at the date of this return**
Name: **ANNE MACLACHLAN**

Shareholding 17 : **53782 ORDINARY shares held as at the date of this return**
Name: **ALEX DUNCAN**

Shareholding 18 : **2000 ORDINARY shares held as at the date of this return**
Name: **ROBERT STONE**

Shareholding 19 : **8652 ORDINARY shares held as at the date of this return**
Name: **PATRICK WARD**

Shareholding 20 : **2359 ORDINARY shares held as at the date of this return**
Name: **MARTIN EVANS**

Shareholding 21 : **13797 ORDINARY shares held as at the date of this return**

Name: **STEPHEN JONES**

Shareholding 22 : **3656 ORDINARY shares held as at the date of this return**
Name: **ALAN ROE**

Shareholding 23 : **620 ORDINARY shares held as at the date of this return**
Name: **EVELYN DIETSCH**

Shareholding 24 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID RAMM**

Shareholding 25 : **5000 ORDINARY shares held as at the date of this return**
Name: **DAVID VINES**

Shareholding 26 : **31972 ORDINARY shares held as at the date of this return**
Name: **PERSHING NOMINEES LTD A/C PUCLT**

Shareholding 27 : **0 ORDINARY shares held as at the date of this return**
7931 shares transferred on 2014-06-15
Name: **VLADIMIR MIKHALEV**

Shareholding 28 : **8473 ORDINARY shares held as at the date of this return**
Name: **GEORGE NISSEN**

Shareholding 29 : **751 ORDINARY shares held as at the date of this return**
Name: **LUDOVICO CARRARO**

Shareholding 30 : **542 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY RICHARD ENSOR**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH MARGARET HOLLOWAY**

Shareholding 32 : **365 ORDINARY shares held as at the date of this return**
Name: **CLARE ALEXANDER O'BRIEN**

Shareholding 33 : **595 ORDINARY shares held as at the date of this return**
Name: **GEORGINA RAWLE**

Shareholding 34 : **534 ORDINARY shares held as at the date of this return**
Name: **DAVID CHRISTOPHER WIDDRINGTON STAFFORD**

Shareholding 35 : **22106 ORDINARY shares held as at the date of this return**
Name: **ROGER FRANCIS ADRIAN COOKE**

Shareholding 36 : 2000 ORDINARY shares held as at the date of this return
Name: DEREK STEVENS

Shareholding 37 : 20356 ORDINARY shares held as at the date of this return
Name: INGEBORG STEINBACH

Shareholding 38 : 0 ORDINARY shares held as at the date of this return
570 shares transferred on 2014-05-15
Name: NICK MONCK

Shareholding 39 : 7500 ORDINARY shares held as at the date of this return
Name: NICK MORRIS

Shareholding 40 : 26720 ORDINARY shares held as at the date of this return
Name: ROBERT PICCIOTTO

Shareholding 41 : 1000 ORDINARY shares held as at the date of this return
Name: SANGARAPILLAI S SANGARABALAN

Shareholding 42 : 68535 ORDINARY shares held as at the date of this return
Name: SARAH BUNTING

Shareholding 43 : 265 ORDINARY shares held as at the date of this return
Name: VICTORIA STRAWBRIDGE

Shareholding 44 : 100 ORDINARY shares held as at the date of this return
Name: SUKHWINDER ARORA

Shareholding 45 : 831 ORDINARY shares held as at the date of this return
Name: SIMON BROOKE

Shareholding 46 : 284 ORDINARY shares held as at the date of this return
Name: IAN MACAUSLAND

Shareholding 47 : 3983 ORDINARY shares held as at the date of this return
Name: MARK HENSTRIDGE

Shareholding 48 : 570 ORDINARY shares held as at the date of this return
Name: MONCK S

Authorisation

Authenticated

This form was authorised by one of the following:

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