



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2010**

X6P43PTH

Company Name: **103 OXFORD GARDENS (MANAGEMENT) LONDON LIMITED**

Company Number: **03163184**

Date of this return: **22/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FIRST FLOOR 135 NOTTING HILL GATE
LONDON
W11 3LB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KENSINGTON PARK SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **135 NOTTING HILL GATE
LONDON
UNITED KINGDOM
W11 3LB**

European Economic Area (EEA) Company

Register Location: **135 NOTTING HILL GATE, LONDON W11 3LB, UK**
Registration Number: **04496568**

Company Director ***I***

Type: **Person**

Full forename(s): **ROSIE**

Surname: **BARTLETT**

Former names:

Service Address: **FLAT 7 103 OXFORD GARDENS
LONDON
W10 6NF**

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

Date of Birth: **23/10/1955** *Nationality:* **BRITISH**

Occupation: **PUBLICIST**

Company Director **2**

Type: **Person**

Full forename(s): **DAPHNE MICHELE**

Surname: **CUTLER**

Former names:

Service Address: **22 BRACEWELL ROAD
LONDON
W10 6AE**

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

Date of Birth: **16/11/1960** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MARISSA ANNE MARIE**

Surname: **JENNINGS**

Former names:

Service Address: **FLAT 1 103 OXFORD GARDENS
LONDON
W10 6NE**

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

Date of Birth: **17/11/1964**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 4

Type: **Person**

Full forename(s): **JAMES GEORGE**

Surname: **LOW**

Former names:

Service Address: **102 OXFORD GARDENS
LONDON
W10 6NG**

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

Date of Birth: **12/07/1944** *Nationality:* **BRITISH**

Occupation: **ARCHITECHT**

Company Director **5**

Type: **Person**

Full forename(s): **MARGARET**

Surname: **RYAN**

Former names:

Service Address: **FLAT 4 103 OXFORD GARDENS
LONDON
W10 6NF**

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

Date of Birth: **12/09/1972** *Nationality:* **IRISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	8400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	8400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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 : **1 ORDINARY shares held as at 2010-02-22**
Name: **BALE**

Name: **J M BALE**

Shareholding 2 : **1 ORDINARY shares held as at 2010-02-22**
Name: **SIMON BLACKBURN**

Shareholding 3 : **1 ORDINARY shares held as at 2010-02-22**
Name: **N.E.F. LAUGHTON**

Shareholding 4 : **1 ORDINARY shares held as at 2010-02-22**
Name: **MARGARET RYAN**

Shareholding 5 : 1 ORDINARY shares held as at 2010-02-22
Name: BABYLON INVESTMENTS LIMITED

Shareholding 6 : 1 ORDINARY shares held as at 2010-02-22
Name: J.M. SMORCZEWSKI

Shareholding 7 : 1 ORDINARY shares held as at 2010-02-22
Name: MARISSA ANNE-MARIE JENNINGS

Name: SEAN THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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