



Companies House

AR01 (ef)

Annual Return



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Company Name: 103 OXFORD GARDENS (MANAGEMENT) LONDON LIMITED

Company Number: 03163184

Date of this return: 30/09/2014

SIC codes: 98000

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 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): **MISS MARISSA ANNE MARIE**

Surname: **JENNINGS**

Former names:

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

Country/State Usually Resident: **NETHERLANDS**

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>	1
		<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 30/09/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-30**

Name: BALE

Name: J M BALE

**Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-28**

Name: SIMON BLACKBURN

**Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-25**

Name: N.E.F. LAUGHTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET RYAN

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-31
Name: J.M. SMORCZEWSKI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SEAN THOMPSON

Name: MARISSA ANNE-MARIE JENNINGS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JOHN EAST

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOSH WOOD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JIM LOW

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MICHELE CUTLER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ROSIE BARTLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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