



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7DPNYVM**

*Company Name:* **OXFORD FORMATIONS LIMITED**

*Company Number:* **03260105**

*Date of this return:* **08/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WINTER HILL HOUSE  
MARLOW REACH STATION APPROACH  
MARLOW  
BUCKINGHAMSHIRE  
SL7 1NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THE OXFORD SECRETARIAT LIMITED**

*Registered or  
principal address:* **WINTER HILL HOUSE MARLOW REACH  
STATION APPROACH  
MARLOW  
BUCKINGHAMSHIRE  
GREAT BRITAIN  
SL7 1NT**

## *European Economic Area (EEA) Company*

*Register Location:* **GREAT BRITAIN**  
*Registration Number:* **02703322**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KEITH WILLIAM**

*Surname:*                         **GORDON**

*Former names:*

*Service Address:*                **YEWDEN MANOR  
MILL END  
HENLEY  
OXON  
RG9 6JR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **25/11/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MARK RICHARD**

*Surname:*                            **SANTA OLALLA**

*Former names:*

*Service Address:*                **WESTWOOD BARN  
WOODEND MEDMENHAM  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2HW**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **28/06/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GLENN**

*Surname:*                **SKIVINGTON**

*Former names:*

*Service Address:*        **HAMILTON LODGE  
DEAN LANE  
COOKHAM DEAN  
BERKSHIRE  
SL6 9AF**

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

*Date of Birth:*    **19/01/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH WILLIAM GORDON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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