



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXFORD FORMATIONS LIMITED**

Company Number: **03260105**

Date of this return: **08/10/2015**

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**

Company Director ***I***

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: **UNITED KINGDOM**

Date of Birth: ****/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: ****/06/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR 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: ****/01/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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