



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXBERRY LIMITED**

Company Number: **03770576**

Date of this return: **14/05/2016**

SIC codes: **62090**

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

Situation of Registered Office: **32 CHESSINGTON HILL PARK
CHESSINGTON
SURREY
KT9 2BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE DIANA**

Surname: **STAMMERS**

Former names:

Service Address: **32 CHESSINGTON HILL PARK
CHESSINGTON
SURREY
KT9 2BS**

Company Director 1

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

Surname: **MALLIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1985** Nationality: **MALTESE**
Occupation: **COMPUTER PROGRAMMER**

Company Director 2

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

Surname: **PINHORN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CLIFFORD ROBERT**

Surname: **STAMMERS**

Former names:

Service Address: **32 CHESSINGTON HILL PARK
CHESSINGTON
SURREY
KT9 2BS**

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

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	97
		<i>Aggregate nominal value</i>	97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE HAS THE SAME VOTING RIGHTS. B) DIVIDENDS PAYABLE ON ORDINARY SHARES ARE SUBJECT TO AVAILABILITY AFTER THE COMPANY HAS DETERMINED THE PREFERENCE SHARE DIVIDENDS. C) NO RIGHTS EXIST. D) SHARES MUST BE REDEEMED ON TERMINATION OF EMPLOYMENT.

Class of shares	PREFERENCE	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS ARE SAME AS ORD SHARES. B) DIVIDENDS PAID FIRST. C) NO RIGHTS EXIST. D) SHARES MUST BE REDEEMED ON TERMINATION OF APPOINTMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: CLIFFORD STAMMERS

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: CAROLINE STAMMERS

Shareholding 3 : 19 ORDINARY shares held as at the date of this return

Name: VINCENT PINHORN

Shareholding 4 : 1 PREFERENCE shares held as at the date of this return

Name: CLIFFORD STAMMERS

Shareholding 5 : 1 PREFERENCE shares held as at the date of this return

Name: VINCENT PINHORN

Shareholding 6 : 23 ORDINARY shares held as at the date of this return

Name: STEFANO MALLIA

Shareholding 7 : 1 PREFERENCE shares held as at the date of this return

Name: STEFANO MALLIA

Authorisation

Authenticated

This form was authorised by one of the following:

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