



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **CGP (OXFORD) LIMITED**

Company Number: **03901319**

Company Details

Period Ending: **30/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SEYMOUR HOUSE
WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9DE**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES ANDREW DEANE**

Address: **EMPEROR COTTAGE
WESTON UNDERWOOD
BUCKS
MK46 5JS**

Director 1 :

Name: **MR ANDREW WILLIAM
JOHNSON**

Address: **FULFORD FARM CULWORTH
BANBURY
OXFORDSHIRE
OX17 2HL**

Date of Birth: **27/09/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/12/2008

Name:

O & T PROPERTIES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**