



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03901319**

Date of this return: **30/12/2011**

SIC codes: **68100**

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

Situation of Registered Office: **35 HAYS MEWS
LONDON
UNITED KINGDOM
W1J 5PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ANDREW**

Surname: **DEANE**

Former names:

Service Address: **EMPEROR COTTAGE HIGH STREET
WESTON UNDERWOOD
OLNEY
BUCKS
MK46 5JS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **JOHNSON**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE HAS FULL RIGHTS TO VOTING, DIVIDENDS, DISTRIBUTIONS, INCLUDING ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **O & T PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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