



Companies House

**AR01** (ef)

**Annual Return**



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**X3A8BHVS**

*Company Name:* **ORYX PROJECTS LIMITED**

*Company Number:* **04011360**

*Date of this return:* **09/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **GOTHIC HOUSE 3THE GREEN  
RICHMOND  
SURREY  
ENGLAND  
TW9 1PL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ALDERSON**

*Former names:*

*Service Address:* **93 LEATHWAITE ROAD  
BATTERSEA  
LONDON  
SW11 6RN**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ALDERSON**

*Former names:*

*Service Address:*        **93 LEATHWAITE ROAD  
BATTERSEA  
LONDON  
SW11 6RN**

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

*Date of Birth:*    **27/09/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **GEOFFREY PETER**

*Surname:*                            **ALDERSON**

*Former names:*

*Service Address:*                **GILSTON LODGE  
DALKEITH  
MIDLOTHIAN  
EH22**

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

*Date of Birth:*    **26/10/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS OWNER**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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*

|                       |                                                                 |
|-----------------------|-----------------------------------------------------------------|
| <i>Shareholding 1</i> | <b>: 1 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>ANDREW BARRIE ALDERSON</b>                                   |
| <i>Shareholding 2</i> | <b>: 799 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>ANDREW BARRIE ALDERSON</b>                                   |
| <i>Shareholding 3</i> | <b>: 200 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>GEOFFREY PETER ALDERSON</b>                                  |

### *Authorisation*

*Authenticated*

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

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