



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2015**

X4GDKEB4

Company Name: **140 OXFORD GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **04059411**

Date of this return: **24/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **140 OXFORD GARDENS
LONDON
W10 6LZ**

Officers of the company

Company Secretary 1

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

Surname: **LOWE**

Former names:

Service Address: **140 OXFORD GARDENS
LONDON
W10 6LZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS LAURENE ALINE ELIZABETH**

Surname: **DAUX**

Former names:

Service Address: **140 OXFORD GARDENS
GROUND FLOOR
LONDON
ENGLAND
W10 6LZ**

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

Date of Birth: **27/07/1979** *Nationality:* **FRANCE**

Occupation: **LIQUIDITY ADVISOR AND SALES**

Company Director **2**

Type: **Person**

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

Surname: **LOWE**

Former names:

Service Address: **140 OXFORD GARDENS
LONDON
W10 6LZ**

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

Date of Birth: **03/11/1956** *Nationality:* **BRITISH**

Occupation: **TELEVISION JOURNALIST**

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>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 24/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER LOWE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZANNAH SCHMITZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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