



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Portfolio Properties (Oxford) Limited**

Company Number: **04111133**

Date of this return: **15/11/2012**

SIC codes: **68320**

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

Situation of Registered Office: **SUITE A HINKSLEY COURT WEST WAY BOTLEY
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 9JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN ELIZABETH**

Surname: **WHITE**

Former names:

Service Address: **EILDON CHURCH END
SOUTH LEIGH
WITNEY
OXFORDSHIRE
ENGLAND
OX29 6UR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANN ELIZABETH**

Surname: **WHITE**

Former names:

Service Address: **EILDON CHURCH END
SOUTH LEIGH
WITNEY
OXFORDSHIRE
ENGLAND
OX29 6UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1950** *Nationality:* **BRITISH**

Occupation: **SENIOR LETTINGS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR OSWALD GEORGE**

Surname: **WHITE**

Former names:

Service Address: **EILDON CHURCH END
SOUTH LEIGH
WITNEY
OXFORDSHIRE
ENGLAND
OX29 6UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1947** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

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 15/11/2012 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 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MICHEAL MAY**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS SUSAN MAY**

Shareholding 3 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ANN ELIZABETH WHITE**

Shareholding 4 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR OSWALD GEORGE WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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