



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXFORD ANCESTORS LIMITED**

Company Number: **04190671**

Date of this return: **30/03/2014**

SIC codes: **96090**

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

Situation of Registered Office: **88 SHEEP STREET
BICESTER
OXFORDSHIRE
OX26 6LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SUSAN ELIZABETH**

Surname: **FODEN**

Former names:

Service Address: **9 STAUNTON ROAD
HEADINGTON
OXFORD
OX3 7TJ**

Company Director **1**

Type: **Person**

Full forename(s): **DR SUSAN ELIZABETH**

Surname: **FODEN**

Former names:

Service Address: **9 STAUNTON ROAD
HEADINGTON
OXFORD
OX3 7TJ**

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

Date of Birth: **14/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR WILLIAM SIWARD**

Surname: **JAMES**

Former names:

Service Address: **32 STAUNTON ROAD
OXFORD
OXON
OX3 7TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1960** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR BRYAN CLIFFORD**

Surname: **SYKES**

Former names:

Service Address: **WOLFSON COLLEGE
LINTON ROAD
OXFORD
OXFORDSHIRE
OX2 6UD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/09/1947**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1009
		<i>Aggregate nominal value</i>	10.09
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1009
		<i>Total aggregate nominal value</i>	10.09

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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

Shareholding 1 : **670 ORDINARY shares held as at the date of this return**
Name: **BRYAN SYKES**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **WELLCOME TRUST**

Shareholding 3 : **319 ORDINARY shares held as at the date of this return**
Name: **CHANCELLAR MASTERS AND SCHOLARS OF OXFORD UNIVERSITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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