



Companies House

AR01 (ef)

Annual Return



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Company Name: **22 TRAFFORD ROAD, HEADINGTON (OXFORD) MANAGEMENT
COMPANY LIMITED**

Company Number: **04499451**

Date of this return: **31/07/2014**

SIC codes: **98000**

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

*Situation of Registered
Office:* **CHARTERFORD HOUSE 75 LONDON ROAD
HEADINGTON
OXFORD
ENGLAND
OX3 9BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **NASH**

Former names:

Service Address: **COLTHORN FARM OXFORD ROAD
OLD MARSTON
OXFORD
ENGLAND
OX3 0PQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **NASH**

Former names:

Service Address: **COLTHORN FARM OXFORD ROAD
OLD MARSTON
OXFORD
ENGLAND
OX3 0PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 31/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL NASH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-18
Name: **NEIL GORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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