



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/04/2015**

Company Name: **OXFORD VIOLINS LIMITED**

Company Number: **04717865**

Date of this return: **01/04/2015**

SIC codes: **33190**

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

Situation of Registered Office: **67 BANBURY ROAD
OXFORD
OXFORDSHIRE
OX2 6PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RENE MICHEL BRUNO**

Surname: **GUASTALLA**

Former names:

Service Address: **56 LAKE STREET
OXFORD
OXFORDSHIRE
OX1 4RR**

Company Director **1**

Type: **Person**

Full forename(s): **MR RENE MICHEL BRUNO**

Surname: **GUASTALLA**

Former names:

Service Address: **56 LAKE STREET
OXFORD
OXFORDSHIRE
OX1 4RR**

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

Date of Birth: **16/01/1957** *Nationality:* **FRENCH**

Occupation: **VIOLIN REPAIRER**

Company Director 2

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

Surname: **KEARNS**

Former names:

Service Address: **THE PRIORY
CHURCH LANE
CHARLBURY
OXFORDSHIRE
OX7 3PX**

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

Date of Birth: **02/06/1953** *Nationality:* **BRITISH**

Occupation: **VIOLIN RESTORER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK FARNUM**

Surname: **YAKOUSHKIN**

Former names:

Service Address: **THE PRIORY
CHURCH LANE CHARBURY
OXFORD
OX7 3PX**

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

Date of Birth: **17/01/1953** *Nationality:* **AMERICAN**

Occupation: **BOW MAKER REPAIRER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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: **MICHAEL KEARNS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RENE MICHEL BRUNO GUASTALLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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