



Companies House

AR01 (ef)

Annual Return



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X48N2JZS

Company Name: **P.S.R. (OXFORD) LIMITED**

Company Number: **04766071**

Date of this return: **15/05/2015**

SIC codes: **62020**

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

Situation of Registered Office: **48 GIDLEY WAY, HORSPATH
OXFORD
OXFORDSHIRE
OX33 1RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE JANE**

Surname: **ROBERTS**

Former names:

Service Address: **48 GIDLEY WAY
HORSPATH
OXFORD
OXFORDSHIRE
OX33 1RG**

Company Director ***1***

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

Surname: **ROBERTS**

Former names:

Service Address: **48 GIDLEY WAY
HORSPATH
OXFORD
OXFORDSHIRE
OX33 1RG**

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

Date of Birth: **01/09/1958** *Nationality:* **BRITISH**
Occupation: **SAP CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUZANNE JANE**

Surname: **ROBERTS**

Former names:

Service Address: **48 GIDLEY WAY
HORSPATH
OXFORD
OXFORDSHIRE
OX33 1RG**

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

Date of Birth: **29/03/1960** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER ROBERTS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SUZANNE J ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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