



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **102 OXFORD GARDENS LIMITED**

Company Number: **04848295**

Date of this return: **28/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 4
102 OXFORD GARDENS
LONDON
W10 6NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES GEORGE**

Surname: **LOW**

Former names:

Service Address: **102 OXFORD GARDENS
LONDON
W10 6NG**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES GEORGE**

Surname: **LOW**

Former names:

Service Address: **102 OXFORD GARDENS
LONDON
W10 6NG**

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

Date of Birth: **12/07/1944** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MS BEATRICE**

Surname: **MARTIN-VIGNERTE**

Former names:

Service Address: **FLAT 1 102 OXFORD GARDENS
LONDON
W10 6NG**

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

Date of Birth: **12/04/1964** *Nationality:* **GERMAN**
Occupation: **PR MANAGER**

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

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>	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 28/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES LOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BEATRICE MARTIN-VIGNERTE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTEO FERRERO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ALEXANDER COSPATRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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