



Companies House

AR01 (ef)

Annual Return



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X56V38JC

Company Name: **102 BRIDGE STREET OSNEY LIMITED**

Company Number: **05124142**

Date of this return: **10/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CARTER & CARROLL LIMITED
RECTORY MEWS CROWN ROAD
WHEATLEY
OXFORD
OX33 1UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ELIZABETH**

Surname: **BROOKS**

Former names:

Service Address: **102B BRIDGE STREET
OXFORD
OXFORDSHIRE
OX2 0BD**

Company Director ***1***

Type: **Person**

Full forename(s): **KAREN**

Surname: **BROOKS**

Former names:

Service Address: **102B BRIDGE STREET
OXFORD
UNITED KINGDOM
OX2 0BD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **PROJECTS DIRECTOR**

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

Prescribed particulars

THESE SHARES HAVE VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS WHERE APPLICABLE AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

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 10/05/2016 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: **VICKY JACKSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN ELIZABETH BROOKS**

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

Name: **GARETH STRANGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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