



Companies House

AR01 (ef)

Annual Return



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Company Name: **154-160 OXFORD STREET MANAGEMENT COMPANY LIMITED**

Company Number: **05177016**

Date of this return: **12/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **4 GREENCROFT
PENWORTHAM
PRESTON
ENGLAND
PR1 9LA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL THOMAS**

Surname: **GARTH**

Former names:

Service Address: **4 GREENCROFT
PENWORTHAM
PRESTON
ENGLAND
PR1 9LA**

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

Date of Birth: **21/05/1963** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW WILLIAM**

Surname: **RIDGE**

Former names:

Service Address: **156 OXFORD STREET
PRESTON
LANCASHIRE
PR1 3QY**

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

Date of Birth: **08/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	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>	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 12/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW RIDGE**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BOYD MANAGEMENT SERVICES**

Authorisation

Authenticated

This form was authorised by one of the following:

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