



Companies House

AR01 (ef)

Annual Return



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Company Name: **CBC (OXFORD 1) MANAGEMENT COMPANY LIMITED**

Company Number: **05425216**

Date of this return: **15/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **4 TYNE VIEW
LEMINGTON
NEWCASTLE UPON TYNE
TYNE & WEAR
NE15 8DE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN GREGORY**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **TASKER**

Former names:

Service Address: **UNIT 7 CHANCERYGATE BUSINESS CENTRE TRANSPORT
WAY
OXFORD
OXON
ENGLAND
OX4 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1953**

Nationality: **BRITISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: E L HEAD LTD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: EXECUTIVE EXTINGUISHERS LTD

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: OXFORD BIOMEDICA (UK) LTD

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: DAVID RIST

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: DAVID RIST

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: UNICOL ENGINEERING

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: **A & C TASKER**

Shareholding 8 : **10 ORDINARY shares held as at the date of this return**

Name: **DAVID RIST**

Shareholding 9 : **10 ORDINARY shares held as at the date of this return**

Name: **OXFORD BEARINGS LTD**

Shareholding 10 : **10 ORDINARY shares held as at the date of this return**

Name: **MR & MRS R A GELLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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