



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2014**

Company Name: **76 Sunderland Avenue (Oxford) Management Company Limited**

Company Number: **05889825**

Date of this return: **28/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **NEW KINGS COURT TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLAKELAW SECRETARIES LIMITED**

*Registered or
principal address:* **HARBOUR COURT COMPASS ROAD
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 4ST**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1914417**

Company Director ***1***

Type: **Person**
Full forename(s): **JUDITH ANN**

Surname: **LOADES**

Former names:

Service Address: **THE COTTAGE PRIORY LANE
BURFORD
OXFORDSHIRE
UNITED KINGDOM
OX18 4SG**

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

Date of Birth: **20/12/1940** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **VICTOR**

Surname: **MENEZO**

Former names:

Service Address: **THE COTTAGE PRIORY LANE
BURFORD
OXFORDSHIRE
UNITED KINGDOM
OX18 4SG**

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

Date of Birth: **26/05/1971** *Nationality:* **SPANISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTONIA**

Surname: **SHEARER**

Former names:

Service Address: **THE COTTAGE PRIORY LANE
BURFORD
OXFORDSHIRE
UNITED KINGDOM
OX18 4SG**

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

Date of Birth: **30/03/1976**

Nationality: **BRITISH**

Occupation: **YACHT CREW**

Company Director 4

Type: **Corporate**

Name: **CORPUS CHRISTI COLLEGE OXFORD**

*Registered or
principal address:* **MERTON STREET
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 4JF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **RC000145**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 28/07/2014 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: JUDITH ANN LOADES AND JOSHUA MAXWELL REDFORD BENNETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VICTOR MENEZO

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANTONIA SHEARER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: THE PRESIDENT AND SCHOLARS OF CORPUS CHRISTI COLLEGE IN THE UNIVERSITY OF OXFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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