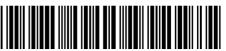


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Annual Return



ХЗОЛІЈАТМ

Received for filing in Electronic Format on the:

04/08/2014

Company Name:

11 RUPERT ROAD OXFORD MANAGEMENT COMPANY LIMITED

Company Number:

05908207

Date of this return:

20/07/2014

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

FLAT 4 11

RUPERT ROAD COWLEY

OXFORD OXON ENGLAND OX4 2QQ

Officers of the company

Company Secretary	1
Company Secretary	1

Type: Person

Full forename(s): MR TOM RICHARD

Surname: PATER

Former names:

Service Address: 247 BRADFORD ROAD

STANNINGLEY

PUDSEY

WEST YORKSHIRE

ENGLAND LS28 6QB

Company Director Type: Full forename(s):	1 Person CATHERINE MARY MOOR
Surname:	ALLEN
Former names:	
Service Address:	FLAT 1 11 RUPERT ROAD OXFORD OX4 2QQ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 17/07/1955 Occupation: TEACHER	Nationality: BRITISH

Company Director 2 Type: Person Full forename(s): MISS HEATHER ANN LANE Surname: Former names: FLAT 4 11 RUPERT ROAD Service Address: **COWLEY OXFORD ENGLAND** OX4 2QQ Country/State Usually Resident: ENGLAND Date of Birth: 18/10/1976 Nationality: BRITISH

Occupation:

SENIOR EDITOR

Company Director Type: Full forename(s):	3 Person MR TOM RICHARD
Surname:	PATER
Former names:	
Service Address:	FLAT 2 11 RUPERT ROAD OXFORD OXFORDSHIRE OX4 2QQ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 10/02/1980 Occupation: MANAGING	Nationality: BRITISH G EDITOR

Company Director 4

Type: Person

Full forename(s): LINDA DOROTHY GEORGINA

Surname: TEW

Former names:

Service Address: HIGHWORTH HOUSE

26 MOORLAND ROAD

WITNEY
OXON
OX28 6LF

Country/State Usually Resident: ENGLAND

Date of Birth: 08/10/1957 Nationality: BRITISH

Occupation: SEMI RETIRED P/T TEACHING

ASSISTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	16
Currency	GBP	Aggregate nominal	16
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ONE OF THE FOUR FLATS IN 11 RUPERT ROAD OWNS 4 SHARES WORTH ??A£4. 1= A ORDINARY AND 3 = B ORDINARY. IN TOTAL THERE ARE 16 SHARES WORTH ??A£16

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	16	
		Total aggregate nominal value	16	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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 : 4 ORDINARY shares held as at the date of this return

Name: TOM PATER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

4 shares transferred on 2013-09-27

Name: SUSANNAH BARBER

Shareholding 3 : 4 ORDINARY shares held as at the date of this return

Name: LINDA TEW

Shareholding 4 : 4 ORDINARY shares held as at the date of this return

Name: CATHERINE MARY MOOR ALLEN

Shareholding 5 : 4 ORDINARY shares held as at the date of this return

Name: HEATHER LANE

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor