



Companies House

AR01 (ef)

Annual Return



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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

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 ***I***

Type: **Person**

Full forename(s): **CATHERINE MARY MOOR**

Surname: **ALLEN**

Former names:

Service Address: **FLAT 1 11 RUPERT ROAD
OXFORD
OX4 2QQ**

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

Date of Birth: **17/07/1955**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MISS HEATHER ANN**

Surname: **LANE**

Former names:

Service Address: **FLAT 4 11 RUPERT ROAD
COWLEY
OXFORD
ENGLAND
OX4 2QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1976** *Nationality:* **BRITISH**
Occupation: **SENIOR EDITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TOM RICHARD**

Surname: **PATER**

Former names:

Service Address: **FLAT 2 11 RUPERT ROAD**
 OXFORD
 OXFORDSHIRE
 OX4 2QQ

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

Date of Birth: **10/02/1980** *Nationality:* **BRITISH**
Occupation: **MANAGING 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	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	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.