



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEST GROVE (OXFORD) LIMITED**

Company Number: **06155851**

Date of this return: **13/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **2ND FLOOR 1 HIGH STREET
WITNEY
OXFORDSHIRE
OX28 6HW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COVENANT MANAGEMENT LTD**

*Registered or
principal address:* **2ND FLOOR 1 HIGH STREET
WITNEY
OXFORDSHIRE
ENGLAND
OX28 6HW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6055748**

Company Director **1**

Type: **Person**
Full forename(s): **SUSAN JANET**

Surname: **CRIPPS**

Former names:

Service Address: **3 YARNELLS HILL
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 9BD**

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

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR. MATTHEW DANSON**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **LUCY JANE**

Surname: **MCCALLUM-TOPPIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1975** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **BENJAMIN FRANCIS**

Surname: **PORTER**

Former names:

Service Address: **WEST GROVE HERNES ROAD
OXFORD
OXFORDSHIRE
OX2 7PD**

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

Date of Birth: ****/07/1989** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<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>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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: **MRS BOYD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THE PHILIPPIANS LTD**

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

Name: **C ATKINSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW DAVIES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANE SIBBICK**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: ROBERT SCOTT

Name: MRS R SCOTT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LUCY MCCALLUM-TOPPIN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN CRIPPS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: LINACRE COLLEGE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: HILARY KING-THOMPSON

Name: HELEN SHORTHOUSE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARK TORRANCE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN FRANCIS PORTER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MILKA KUKOC

Authorisation

Authenticated

This form was authorised by one of the following:

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