



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXBOROUGH LTD**

Company Number: **06661317**

Date of this return: **31/07/2015**

SIC codes: **64209**

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

Situation of Registered Office: **45 MALVERN ROAD
SURBITON
SURREY
KT6 7UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IVANA**

Surname: **CULHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CULHAM**

Former names:

Service Address: **45 MALVERN ROAD
SURBITON
SURREY
KT6 7UH**

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

Date of Birth: **08/05/1968** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS IVANA**

Surname: **CULHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **TUVEY**

Former names:

Service Address: **2 TIPTREE CLOSE
LOWER EARLEY
READING
UNITED KINGDOM
RG6 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NO SPECIAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CULHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IVANA CULHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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