



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2015**

X3ZY62GA

Company Name: **Gomm Developments (Oxford) Limited**

Company Number: **06796222**

Date of this return: **20/01/2015**

SIC codes: **41100**

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

Situation of Registered Office: **8 KING EDWARD STREET
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 4HL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM LESLIE**

Surname: **GOMM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GOMM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1987** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B SHARES OF | <i>Number allotted</i> | 60 |
| | GBP1 | <i>Aggregate nominal value</i> | 60 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES RANK EQUALLY FOR VOTING RIGHTS WITHIN THE COMPANY. EACH ORDINARY B SHARE IS TO RANK DIFFERENTLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED BY THE BOARD OF DIRECTORS ON DECLARATION OF DIVIDENDS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY. THE SHARES ARE NON REDEEMABLE.

| | | | |
|------------------------|---------------------------|--------------------------------|------------|
| Class of shares | ORDINARY SHARES OF | <i>Number allotted</i> | 140 |
| | GBP1 | <i>Aggregate nominal value</i> | 140 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : 140 ORDINARY SHARES OF GBP1 shares held as at the date of this return
Name: GRAHAM LESLIE GOMM

Shareholding 2 : 15 ORDINARY B SHARES OF GBP1 shares held as at the date of this return
Name: EDWARD GOMM

Shareholding 3 : 15 ORDINARY B SHARES OF GBP1 shares held as at the date of this return

Name: SOPHIA GOMM

Shareholding 4 : 15 ORDINARY B SHARES OF GBP1 shares held as at the date of this return

Name: JOSEPH GOMM

Shareholding 5 : 15 ORDINARY B SHARES OF GBP1 shares held as at the date of this return

Name: JAYNE TIDBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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