



Companies House

AR01 (ef)

Annual Return



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X54GMCPC

Company Name: 106 OXFORD GARDENS LIMITED

Company Number: 06873425

Date of this return: 08/04/2016

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: RAMSAY HOUSE 18 VERA AVENUE
LONDON
N21 1RA

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDRA**

Surname: **ALLSOPP**

Former names:

Service Address: **FLAT 3 106 OXFORD GARDENS
LONDON
UNITED KINGDOM
W10 6NG**

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **ALLSOPP**

Former names:

Service Address: **FLAT 3 106 OXFORD GARDENS
LONDON
UNITED KINGDOM
W10 6NG**

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

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **FINANCIAL INTERMEDIARY**

Company Director **3**

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

Surname: **BUCKINGHAM**

Former names:

Service Address: **THE REST SHIRE LANE
CHORLEYWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD3 5NH**

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

Date of Birth: ****/05/1936** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MISS GILLIAN ANN**

Surname: **HASKEY**

Former names:

Service Address: **FLAT 6 106 OXFORD GARDENS
LONDON
UNITED KINGDOM
W10 6NG**

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

Date of Birth: ****/02/1981**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **5**

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

Surname: **SINGER**

Former names:

Service Address: **7 BEECH HILL
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0JN**

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

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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: GILLIAN ANN BARNARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GRAEME BUCKINGHAM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD AND ALEXANDRA ALLSOPP

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: STUART SINGER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALBERTO BRUNO

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MILTON STEPHENS

Authorisation

Authenticated

This form was authorised by one of the following:

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