



Companies House

**AR01** (ef)

**Annual Return**



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**X48XK7E3**

*Company Name:* **106 OXFORD GARDENS LIMITED**

*Company Number:* **06873425**

*Date of this return:* **08/04/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **GATEWAY HOUSE 10 COOPERS WAY  
SOUTHEND ON SEA  
ESSEX  
SS2 5TE**

**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:*    **16/03/1964**                      *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:*    **07/11/1963**                      *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:*    **12/05/1936**                      *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:* **06/02/1981** *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:*    **21/08/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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:* 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  
1 shares transferred on 2013-10-17  
1 shares transferred on 2014-09-03  
*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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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