



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OXLEA MANAGEMENT SERVICES LIMITED**

Company Number: **06923059**

Date of this return: **03/06/2013**

SIC codes: **70229**

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

Situation of Registered Office: **70 DUKES WAY
AXMINSTER
DEVON
ENGLAND
EX13 5QP**

Officers of the company

Company Secretary 1

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

Surname: **BLAGROVE**

Former names:

Service Address: **70 DUKES WAY
AXMINSTER
DEVON
ENGLAND
EX13 5QP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JOSEPHINE LOIS**

Surname: **BLAGROVE**

Former names:

Service Address: **70 DUKES WAY
AXMINSTER
DEVON
ENGLAND
EX13 5QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1954**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director 2

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

Surname: **BLAGROVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS TAMSIN ALEXANDRA**

Surname: **GRIEM**

Former names:

Service Address: **FLAT 2 25 MANOR PARK
LEWISHAM
LONDON
UNITED KINGDOM
SE13 5QZ**

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

Date of Birth: **27/04/1982**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 RIGHTS, INCLUDING THOSE ON A WINDING-UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL BLAGROVE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: JOSEPHINE BLAGROVE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: TAMSIN BLAGROVE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: EDWARD BLAGROVE

Authorisation

Authenticated

This form was authorised by one of the following:

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