



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **111 OXFORD ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **07178559**

*Date of this return:* **04/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O COMMON GROUND ESTATE & PROPERTY MANAGEMENT LTD  
SANDFORD GATE EAST POINT BUSINESS PARK  
OXFORD  
OXON  
ENGLAND  
OX4 6LB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**69 DEANFIELD ROAD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 1UU**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN ROBERT**

*Surname:* **DRAPER**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS DIANE ROSALIND**

*Surname:*                            **GLASS**

*Former names:*

*Service Address:*                **111 OXFORD ROAD**  
                                             **OXFORD**  
                                             **OXFORDSHIRE**  
                                             **ENGLAND**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/09/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BOYD MAXWELL**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **90 FRENCHAY ROAD  
OXFORD  
ENGLAND  
OX2 6TF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/04/1954** *Nationality:* **BRITISH**  
*Occupation:* **EDUCATION CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS ANDREA CLAIRE**

*Surname:*                           **STEWART**

*Former names:*

*Service Address:*                **111 OXFORD ROAD**  
                                             **OXFORD**  
                                             **OXFORDSHIRE**  
                                             **ENGLAND**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/03/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*   **HUMANITARIAN**  
                             **COMMUNICATIONS MA**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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 1 GBP shares held as at the date of this return  
*Name:* MR B M ROBERTS & MR K C LAW

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS ROSALIND FRANCES CROOK

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR M AND D R GLASS

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS ELIZABETH JANE HODGKINSON

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* A G MENSA

*Shareholding 6* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR TIMOTHY ALAN SHORE

*Shareholding 7* : 1 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MS ANDREA CLAIRE STEWART

*Shareholding 8* : 1 ORDINARY 1 GBP shares held as at the date of this return

*Name:* DR SHOBA SUBRAMANIAN

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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.