



Companies House

AR01 (ef)

Annual Return



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Company Name: **THOMAS WHITE PROPERTIES LIMITED**

Company Number: **07953743**

Date of this return: **17/02/2016**

SIC codes: **68100**

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

Situation of Registered Office: **MIDLAND HOUSE WEST WAY
BOTLEY
OXFORD
OX2 0PH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DARBYS SECRETARIAL SERVICES LIMITED**

Registered or principal address: **MIDLAND HOUSE WEST WAY
BOTLEY
OXFORD
ENGLAND
OX2 0PH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03589592**

Company Director 1

Type: **Person**
Full forename(s): **SALLY JAYNE**

Surname: **LAYBURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**
Occupation: **BURSAR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR WALTER**

Surname: **MATTLI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1961** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PROFESSOR ANDREW JOHN**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR MARGARET JEAN**

Surname: **SNOWLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**

Occupation: **COLLEGE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12650
		<i>Aggregate nominal value</i>	12650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12651
		<i>Total aggregate nominal value</i>	12651

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : 12651 ORDINARY shares held as at the date of this return
Name: THE PRESIDENT & SCHOLARS OF SAINT JOHN THE BAPTIST COLLEGE IN THE UNIVERSITY OF OXFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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