



Companies House

AR01 (ef)

Annual Return



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X445HSPC

Company Name: **11 NORTHAMPTON RD LIMITED**

Company Number: **07996472**

Date of this return: **19/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **11A NORTHAMPTON ROAD
OXFORD
OX1 4TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **BODEY**

Former names:

Service Address: **11A NORTHAMPTON ROAD
OXFORD
OXON
U.K.
OX1 4TG**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **BODEY**

Former names:

Service Address: **11A NORTHAMPTON ROAD
OXFORD
OXON
U K
OX1 4TG**

Country/State Usually Resident: **U K**

Date of Birth: **02/12/1980**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

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

Surname: **LEE**

Former names:

Service Address: **11B NORTHAMPTON ROAD**
 OXFORD
 UNITED KINGDOM
 OX1 4TG

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

Date of Birth: **10/06/1981** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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: **ANDREW BODEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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