



Companies House

AR01 (ef)

Annual Return



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Company Name: **1855 OXFORD LIMITED**

Company Number: **08422496**

Date of this return: **27/02/2015**

SIC codes: **56302**

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

Situation of Registered Office: **CHARTERFORD HOUSE 75 LONDON ROAD
HEADINGTON
OXFORD
OX3 9BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE MICHELLE**

Surname: **MULHALL**

Former names:

Service Address: **THE LODGE SANDY LANE
BOARS HILL
OXFORD
ENGLAND
OX1 5HL**

Company Director ***1***

Type: **Person**
Full forename(s): **JANE LOUISE**

Surname: **HOWLIN**

Former names:

Service Address: **CHARTERFORD HOUSE 75 LONDON ROAD
HEADINGTON
OXFORD
ENGLAND
OX3 9BB**

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

Date of Birth: **02/01/1976** *Nationality:* **BRITISH**
Occupation: **BUSINESS WOMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR LAURENCE JOHN**

Surname: **HOWLIN**

Former names:

Service Address: **CHARTERFORD HOUSE 75 LONDON ROAD
HEADINGTON
OXFORD
ENGLAND
OX3 9BB**

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

Date of Birth: **09/01/1948** *Nationality:* **BRITISH**
Occupation: **BUSINESS MAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PETER**

Surname: **MULHALL**

Former names:

Service Address: **CHARTERFORD HOUSE 75 LONDON ROAD
HEADINGTON
OXFORD
ENGLAND
OX3 9BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1971** *Nationality:* **UK**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 27/02/2015 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 : **43 ORD shares held as at the date of this return**
Name: **CHRISTOPHER PETER MULHALL**

Shareholding 2 : **37 ORD shares held as at the date of this return**
Name: **LAURENCE JOHN HOWLIN**

Shareholding 3 : **20 ORD shares held as at the date of this return**
Name: **JANE LOUIS HOWLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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