



Companies House

AR01 (ef)

Annual Return



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Company Name: **Oxford Archaeological Associates Limited**

Company Number: **02120173**

Date of this return: **30/12/2015**

SIC codes: **74901**

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

Situation of Registered Office: **30 ST. GILES
OXFORD
UNITED KINGDOM
OX1 3LE**

Single Alternative Inspection Location (SAIL)

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

**1 DIVINITY ROAD
OXFORD
UNITED KINGDOM
OX4 1LH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHERINE ANDREE FRANCOISE**

Surname: **LAOU?**

Former names:

Service Address: **1 DIVINITY ROAD
OXFORD
UNITED KINGDOM
OX4 1LH**

Company Director 1

Type: **Person**
Full forename(s): **DR SIMON NICHOLAS**

Surname: **COLLCUTT**

Former names:

Service Address: **1 DIVINITY ROAD
OXFORD
UNITED KINGDOM
OX4 1LH**

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

Date of Birth: ****/11/1951** *Nationality:* **UNITED KINGDOM**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS CATHERINE ANDREE FRANCOISE**

Surname: **LAOU?**

Former names:

Service Address: **1 DIVINITY ROAD
OXFORD
UNITED KINGDOM
OX4 1LH**

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

Date of Birth: ****/11/1951**

Nationality: **UNITED KINGDOM**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	12100
		<i>Aggregate nominal value</i>	12100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS.

Class of shares	ORDINARY 1 GBP	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12200
		<i>Total aggregate nominal value</i>	12200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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 : **100 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **R N BARTON**

Shareholding 2 : **100 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **C A BERGMAN**

Shareholding 3 : **2100 ORDINARY A 1 GBP shares held as at the date of this return**

Name: M A COLLCUTT

Shareholding 4 : 800 ORDINARY A 1 GBP shares held as at the date of this return
Name: M J COLLCUTT

Shareholding 5 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: DR SIMON NICHOLAS COLLCUTT

Shareholding 6 : 5000 ORDINARY A 1 GBP shares held as at the date of this return
Name: DR SIMON NICHOLAS COLLCUTT

Shareholding 7 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: MS CATHERINE ANDREE FRANCOISE LAOU?

Shareholding 8 : 2500 ORDINARY A 1 GBP shares held as at the date of this return
Name: MS CATHERINE ANDREE FRANCOISE LAOU?

Shareholding 9 : 500 ORDINARY A 1 GBP shares held as at the date of this return
Name: P MORGAN

Shareholding 10 : 500 ORDINARY A 1 GBP shares held as at the date of this return
Name: EXECUTORS OF D A ROE

Shareholding 11 : 500 ORDINARY A 1 GBP shares held as at the date of this return
Name: MISS JACQUELINE RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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