



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2011**

Company Name: **16 Warnborough Road (Oxford) Limited**

Company Number: **03105972**

Date of this return: **25/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **16 WARNBOROUGH ROAD
OXFORD
ENGLAND
OX2 6HZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUCY**

Surname: **BARLOW**

Former names:

Service Address: **FLAT 2 16 WARNBOROUGH ROAD
OXFORD
ENGLAND
OX2 6HZ**

Company Director 1

Type: **Person**

Full forename(s): LUCY

Surname: BARLOW

Former names:

Service Address: FLAT 2 16 WARNBOROUGH ROAD
OXFORD
ENGLAND
OX2 6HZ

Country/State Usually Resident: ENGLAND

Date of Birth: 01/03/1982

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **FLORA**

Surname: **GATHORNE-HARDY**

Former names:

Service Address: **FLAT 4 16 WARNBOROUGH ROAD
OXFORD
UNITED KINGDOM
ENGLAND
OX2 6HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1971** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at 2011-09-25
Name: LUCY BARLOW

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2011-09-25
Name: FLORA GATHORNE-HARDY

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at 2011-09-25
Name: KATHERINE MCKELVEY-COSIN

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at 2011-09-25
Name: GIORAHONA SAFRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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