



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/05/2015

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Company Name: LONDON ROAD (OXFORD) LIMITED

Company Number: 07622393

Date of this return: 05/05/2015

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: FIELD FARM NETHERTON ROAD
APPLETON
ABINGDON
OX13 5QW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATIE LOUISE**

Surname: **MORGAN**

Former names:

Service Address: **WAGTAIL HOUSE NETHERTON ROAD
APPLETON
ABINGDON
OXFORDSHIRE
ENGLAND
OX13 5QW**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **MORGAN**

Former names:

Service Address: **STABLE COTTAGE NETHERTON ROAD
APPLETON
ABINGDON
OXFORDSHIRE
ENGLAND
OX13 5QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **MORGAN**

Former names:

Service Address: **8 CHURCH MILL CLOSE
STANDLAKE
WITNEY
OXFORDSHIRE
ENGLAND
OX29 7SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MISS KATIE LOUISE**

Surname: **MORGAN**

Former names:

Service Address: **WAGTAIL HOUSE NETHERTON ROAD
APPLETON
ABINGDON
OXFORDSHIRE
ENGLAND
OX13 5QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LEIGH JOHN**

Surname: **MORGAN**

Former names:

Service Address: **FIELD VIEW COTTAGE NETHERTON ROAD
APPLETON
ABINGDON
OXFORDSHIRE
ENGLAND
OX13 5QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <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

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.

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 05/05/2015 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: COLIN MORGAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL JAMES MORGAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD STANLEY MORGAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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