AR01 (cf)

Annual Return

Company Name: OXTED TRIMMING COMPANY LIMITED

Company Number: 03326166

Date of this return: 12/12/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
C/O LINDA BEARCROFT LTD
FIRST FLOOR 2 CENTRAL PARADE
101 VICTORIA ROAD
HORLEY
SURREY
RH6 7PH

Officers of the company

Electronically Filed Document for Company Number: 03326166
Company Director

Type: Person
Full forename(s): MR SIMON TONY
Surname: BRAKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/12/1956  Nationality: BRITISH
Occupation: VEHICLE TRIMMING
MANUFACTURER & SUPPLIER
Company Director 2

Type: Person

Full forename(s): MR EDGAR AUBREY

Surname: MARRIOTT

Former names:

Service Address: THE TELEPHONE EXCHANGE
NEW ROAD CROCKHAM HILL
EDENBRIDGE
KENT
TN8 6TE

Country/State Usually Resident: KENT

Date of Birth: **/12/1949

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

Currency  GBP

Number allotted  4
Aggregate nominal value  4
Amount paid per share  0
Amount unpaid per share  0

Prescribed particulars
NONE

Statement of Capital  (Totals)

Currency  GBP

Total number of shares  4
Total aggregate nominal value  4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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  : 4 ORDINARY shares held as at the date of this return
Name:  OXTED GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.