



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/05/2016

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*Company Name:* LONDON ROAD (OXFORD) LIMITED

*Company Number:* 07622393

*Date of this return:* 05/05/2016

*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**

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*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:* **\*\*/09/1983** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:* **\*\*/02/1983** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:* **\*\*/07/1981**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:* **\*\*/07/1981**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR NIGEL JAMES**

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 6

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

Surname: **TURNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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



