



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2011**

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Company Name: **68 OXFORD GARDENS LIMITED**

Company Number: **03780101**

Date of this return: **28/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **SPOFFORTHS 9 DONNINGTON PARK
85 BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ROBERTSON**

Former names:

Service Address: **BASEMENT FLAT 68 OXFORD GARDENS
LONDON
UNITED KINGDOM
W10 5UN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SANCHIA KATHERINE**

Surname: **FRANKS**

Former names:

Service Address: **7 ST QUINTIN AVENUE
LONDON
UNITED KINGDOM
W10 6NX**

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

Date of Birth: **10/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SABRINA JANE**

Surname: **GUINNESS**

Former names:

Service Address: **68 OXFORD GARDENS
LONDON
UNITED KINGDOM
W10 5UN**

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

Date of Birth: **09/01/1955** *Nationality:* **BRITISH**

Occupation: **PROJECT DIRECTOR - CHARITY**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ROBERTSON**

Former names:

Service Address: **BASEMENT FLAT 68 OXFORD GARDENS
LONDON
UNITED KINGDOM
W10 5UN**

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

Date of Birth: **10/05/1970**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR EDWARD LAWENCE**

Surname: **STODDART**

Former names:

Service Address: **1ST FLOOR
68 OXFORD GARDENS
LONDON
UNITED KINGDOM
W10 5UN**

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

Date of Birth: **07/03/1970**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 28/05/2011 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 shares held as at 2011-05-28
Name: DAVID ROBERTSON & JANE MASSEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-28
Name: ROMAN FRANKS AND SANCHIA KATHERINE FRANKS

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-28
Name: MRS SABRINA JANE GUINNESS

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-28
Name: TRUSTEES OF E L STODDART

Authorisation

Authenticated

This form was authorised by one of the following:

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