



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2015**

**X4C41J35**

*Company Name:* **68 OXFORD GARDENS LIMITED**

*Company Number:* **03780101**

*Date of this return:* **28/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE TALL HOUSE WEST STREET  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 2LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LADY SABRINA JANE**

*Surname:* **STOPPARD**

*Former names:* **GUINNESS**

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS MARY-ANNE AMY**

*Surname:*                **GIBBS**

*Former names:*

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

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

*Date of Birth:*    **19/08/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE SUPPLIED**

*Company Director*    2

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

*Surname:*                         **ROBERTSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **EDWARD LAURENCE**

*Surname:*                **STODDART**

*Former names:*

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

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

*Date of Birth:*    **07/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **STOPPARD**

*Former names:*

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

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

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

*Occupation:* **PROJECT DIRECTOR-CHARITY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 £1 shares held as at the date of this return**  
*Name:* **DAVID ROBERTSON & JANE MASSEY**

*Shareholding 2* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MS MARY-ANNE AMY GIBBS**

*Shareholding 3* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MRS SABRINA JANE GUINNESS**

*Shareholding 4* : **1 ORDINARY £1 shares held as at the date of this return**  
*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.