



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

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Company Name: **LONDON & OXFORD SECURITIES LIMITED**

Company Number: **03039559**

Date of this return: **29/03/2014**

SIC codes: **70100**
70229

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

Situation of Registered Office: **22 GREAT JAMES STREET**
LONDON
WC1N 3ES

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES DOUGLAS STRACHAN**

Surname: **GORDON**

Former names:

Service Address: **FLAT 5 67 HARLEY STREET,
LONDON
W1N 1DE**

Company Director **1**

Type: **Person**

Full forename(s): **MR REGINALD BLYTHE**

Surname: **CLARK**

Former names:

Service Address: **5 MAZE ROAD
KEW
RICHMOND
SURREY
TW9 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1958** *Nationality:* **ENGLISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Corporate**

Name: **LOXKO CORPORATE DIRECTORS LIMITED**

*Registered or
principal address:* **22 GREAT JAMES STREET
LONDON
WC1N 3ES**

European Economic Area (EEA) Company

Register Location: **22 GREAT JAMES ST, LONDON WC1N 3ES**

Registration Number: **05012459**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL VOTING RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : **10000000 ORDINARY shares held as at the date of this return**
Name: **LOXKO VENTURE MANAGERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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