



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXFORD PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **01767695**

Date of this return: **15/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **TIMES TWO 20A HOLT ROAD
BRANKSOME
POOLE
DORSET
BH12 1JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH GEORGENA**

Surname: **PRIOR**

Former names:

Service Address: **TIMES TWO
20A HOLT ROAD BRANKSOME
POOLE
DORSET
BH12 1JQ**

Company Director **1**

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

Surname: **BURNAGE**

Former names:

Service Address: **42 SHERBORNE LANE
LYME REGIS
DORSET
ENGLAND
DT7 3EY**

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

Date of Birth: **01/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBORAH GEORGENA**

Surname: **PRIOR**

Former names:

Service Address: **TIMES TWO
20A HOLT ROAD BRANKSOME
POOLE
DORSET
BH12 1JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1964**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **ANGELA MARY**

Surname: **PROSSER**

Former names:

Service Address: **20 HIGH STREET
WEST COKER SQUARE
YEOVIL
SOMERSET
BA22 9AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1964** *Nationality:* **BRITISH**
Occupation: **PUBLICAN MANAGERESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	0.999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA PROSSER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL MILLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN ATKINSON**

Name: **LINDA ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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