



Companies House

AR01 (ef)

Annual Return



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Company Name OXFORD ANALYTICA LIMITED

Company Number 01196703

Date of this return 15/12/2013

SIC codes 63990

Company Type Private company limited by shares

Situation of Registered Office
5 ALFRED STREET
OXFORD
OX1 4EH

Officers of the company

RE-SCAN

Company Secretary 1

| | |
|-------------------------|-------------------------|
| <i>Type</i> | Person |
| <i>Full forename(s)</i> | MRS LESLEY JANET |

| | |
|----------------|----------------|
| <i>Surname</i> | MCLAREN |
|----------------|----------------|

Former names

Service Address recorded as Company's registered office

Company Secretary 2

| | |
|-------------------------|--------------------------|
| <i>Type</i> | Person |
| <i>Full forename(s)</i> | MR JONATHAN DAVID |

| | |
|----------------|--------------|
| <i>Surname</i> | PRICE |
|----------------|--------------|

Former names

Service Address recorded as Company's registered office

Company Director **I**

Type

Person

Full forename(s).

MR GRAHAM DEREK

Surname

HUTCHINGS

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **GREAT BRITAIN**

Date of Birth **02/11/1951**

Nationality **BRITISH**

Occupation **MANAGING DIRECTOR**

2

Person

MR KENNETH MACMILLAN

MACRITCHIE

**5 ALFRED STREET
OXFORD
OXFORDSHIRE
OX1 4EH**

UNITED KINGDOM

Nationality. **BRITISH**

SOLICITOR

Company Director 3

Type

Person

Full forename(s)

MR DAVID JAMES

Surname

PITT-WATSON

Former names

Service Address

**23 DARTMOUTH PARK ROAD
LONDON
NW5 1SU**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **23/09/1956**

Nationality **BRITISH**

Occupation **FUND MANAGER**

Company Director **4**

Type **Person**
Full forename(s) **DR DAVID REGINALD**

Surname **YOUNG**

Former names.

Service Address **BALDON HOUSE**
 MARSH BALDON
 OXFORD
 OXFORDSHIRE
 OX44 9LS

Country/State Usually Resident **GREAT BRITAIN**

Date of Birth **10/11/1936** ***Nationality*** **AMERICAN**
Occupation **BARRISTER**

Company Director **5**

Type

Person

Full forename(s)

MRS SUANNAH KELLY

Surname

YOUNG

Former names

Service Address

**BALDON HOUSE
MARSH BALDON
OXFORD
OXON
OX44 9LS**

Country/State Usually Resident **GREAT BRITAIN**

Date of Birth **08/03/1945**

Nationality **AMERICAN**

Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 999 |
| | | <i>Aggregate nominal value</i> | 99.9 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

| | | | |
|-------------------------------|--------------|--------------------------------|------------|
| Class of shares | TRUST | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 0.1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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

| | |
|----------------------------|--|
| <i>Shareholding / Name</i> | 1 TRUST shares held as at the date of this return |
| <i>Name</i> | SUANNAH KELLY YOUNG |
| <i>Name</i> | DAVID R. YOUNG |
| <i>Name</i> | KEITH CARLYLE LEAMAN |
| <i>Name</i> | JOHN WALTER WOOD |

Shareholding 2

· 999 ORDINARY shares held as at the date of this return

Name

THE OXFORD ANALYTICA INTERNATIONAL GROUP INC

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: Oxford Analytica Limited
COMPANY NUMBER: 1196703

A second filed AR01 was registered on 18th February 2014.