



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXFORD ANALYTICA LIMITED**

Company Number: **01196703**

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

SIC codes: **63990**

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

Situation of Registered Office: **5 ALFRED STREET
OXFORD
OX1 4EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY JANET**

Surname: **MCLAREN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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**

Company Director 2

Type: **Person**
Full forename(s): **MR BRUCE ALAN**

Surname: **MACINNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1968** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH MACMILLAN**

Surname: **MACRITCHIE**

Former names:

Service Address: **5 ALFRED STREET
OXFORD
OXFORDSHIRE
OX1 4EH**

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

Date of Birth: **03/09/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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:* **UK**

Occupation: **FUND MANAGER**

Company Director **5**

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 **6**

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 15/12/2014 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 TRUST shares held as at the date of this return**
Name: **JOHN WALTER WOOD**

Name: **KEITH CARLYLE LEAMAN**

Name: **DAVID R. YOUNG**

Name: **SUANNAH KELLY YOUNG**

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.