



Companies House
— for the record —

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Annual Return



XB5SD12L

Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **OXFORD LAND LIMITED**

Company Number: **02057655**

Company Details

Period Ending: **26/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE MANOR HOUSE
NORTH ASH ROAD, NEW
ASH GREEN
LONGFIELD
KENT
DA3 8HQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN TREVOR DIGBY PALMER** *Address:* **HILL HOUSE CROOK ROAD
BRENCHLEY
TONBRIDGE
KENT
TN12 7BS**

Director 1 :

Name: **ROBERT WILLIAM BARTER** *Address:* **HOME FARM HOUSE
HOLTON
OXFORD
OXFORDSHIRE
OX33 1QA**

Date of Birth: **15/09/1946** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **GEOFFREY ARTHUR
ROBERT COLEMAN** *Address:* **33 SANDY MOUNT
BEARSTED
MAIDSTONE
KENT
ME14 4PJ**

Date of Birth: **20/05/1952** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **GRAHAM CHRISTOPHER
PYE** *Address:* **DAVENANT PLACE DAVENANT ROAD
OXFORD
OX2 8BX**

Date of Birth: **21/11/1939** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

Director 4 :

Name: **JOHN VINCENT WALKER** *Address:* **DENGE WOOD FARM GARLINGE
GREEN
PETHAM
CANTERBURY
KENT
CT4 5RS**

Date of Birth: **29/12/1946** *Nationality:* **BRITISH** *Occupation:* **RESIDENTIAL DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1200	GBP120

TOTALS

1200	GBP120
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

399 ORDINARY Shares held as at 26/06/2008

Name:

J.A. PYE (OXFORD) LTD

Address:

LANGFORD HOUSE

KIDLINGTON

OXFORDSHIRE

OX5 1HZ

Shareholding 2:

801 ORDINARY Shares held as at 26/06/2008

Name:

BOVIS HOMES LTD

Address:

THE MANOR HOUSE

NORTH ASH ROAD NEW ASH GREEN

LONGFIELD

KENT

DA3 8HQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2008**

Authenticated: **Yes (E/W)**