



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2013**

Company Name: **OXFORD LAND LIMITED**

Company Number: **02057655**

Date of this return: **26/06/2013**

SIC codes: **68100**

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

Situation of Registered Office: **THE MANOR HOUSE
NORTH ASH ROAD, NEW ASH GREEN
LONGFIELD
KENT
DA3 8HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARTIN TREVOR DIGBY**

Surname: **PALMER**

Former names:

Service Address: **HILL HOUSE
CROOK ROAD BRENCHLEY
TONBRIDGE
KENT
TN12 7BS**

Company Director **1**

Type: **Person**

Full forename(s): **MISS RACHEL WENDY**

Surname: **LEWIS**

Former names:

Service Address: **11 HOWELL HILL CLOSE
MENTMORE
BUCKINGHAMSHIRE
LU7 0TZ**

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

Date of Birth: **16/05/1963**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS PAUL**

Surname: **TWINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1954**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **WICKINGTON**

Former names:

Service Address: **14 OLD CHURCH WAY
CHARTHAM
CANTERBURY
KENT
CT4 7TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY DULY APPOINTED PROXY OR BY CORPORATE REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, THE COMPANY MAY DECLARE DIVIDENDS IF JUSTIFIED BY THE PROFITS AVAILABLE FOR DISTRIBUTION. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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

Shareholding 1 : **399 ORDINARY shares held as at the date of this return**
Name: **J.A. PYE (OXFORD) LTD**

Shareholding 2 : **801 ORDINARY shares held as at the date of this return**
Name: **BOVIS HOMES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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