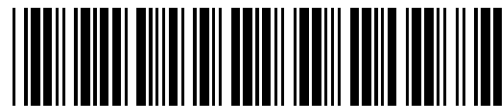




Annual Return

Company Name: **OXFORD LAND LIMITED**

Company Number: **02057655**



Received for filing in Electronic Format on the: **11/07/2016**

X5B0AKRM

Company Name: **OXFORD LAND LIMITED**

Company Number: **02057655**

Date of this return: **26/06/2016**

Sic Codes: **82990**

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

Situation of **THE MANOR HOUSE NORTH ASH ROAD NEW ASH GREEN**

Registered Office: **LONGFIELD KENT**

UNITED KINGDOM DA3 8HQ

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MARTIN TREVOR DIGBY**
Surname: **PALMER**
Service Address: **HILL HOUSE CROOK ROAD BRENCHLEY
KENT TN12 7BS**

Company Director 1

Type: **Person**
Full Forename(s): **GRAHAM ANTHONY**
Surname: **FLINT**
Service Address: **54 LANGSTONE LEY WELWYN GARDEN CITY
ENGLAND AL7 1FQ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1969** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MISS RACHEL WENDY**
Surname: **LEWIS**
Service Address: **11 HOWELL HILL CLOSE MENTMORE
UNITED KINGDOM LU7 0TZ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1963** Nationality: **BRITISH**
Occupation: **SALES
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **SUPRIYA**
Surname: **RAY**
Service Address: **28 ELDON ROAD CHELTENHAM
UNITED KINGDOM GL52 6TU**

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

Date of Birth: ****/08/1971** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1200
Currency:	GBP	Aggregate nominal value:	120

Prescribed particulars

ON SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON, BY PROXY OR BY CORPORATE REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL EACH SHALL HAVE ONE VOTE FOR EVERY £1 IN NOMINAL AMOUNT OF SHARES HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **801 ORDINARY shares held as at the date of this return**
Name: **BOVIS HOMES LIMITED**

Shareholding 2: **399 ORDINARY shares held as at the date of this return**
Name: **J.A.PYE (OXFORD) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

