



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/05/2013**

Company Name: **OXFORD KITCHENS LTD.**

Company Number: **02587845**

Date of this return: **31/03/2013**

SIC codes: **47599**

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

Situation of Registered Office: **FIRST FLOOR 1B BESSELSLEIGH
ROAD, WOOTTON
ABINGDON
OXON
OX13 6DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE ELIZABETH**

Surname: **HARDIE**

Former names:

Service Address: **10 MASEFIELD CRESCENT
ABINGDON
OXFORDSHIRE
OX14 5PH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE ELIZABETH**

Surname: **HARDIE**

Former names:

Service Address: **10 MASEFIELD CRESCENT
ABINGDON
OXFORDSHIRE
OX14 5PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1953** *Nationality:* **BRITISH**

Occupation: **LEDGER CLERK**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD GRAHAM**

Surname: **HARDIE**

Former names:

Service Address: **10 MASEFIELD CRESCENT
ABINGDON
OXFORDSHIRE
OX14 5PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1952** *Nationality:* **BRITISH**

Occupation: **KITCHEN SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **2 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **RICHARD GRAHAM HARDIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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