



Companies House

**AR01** (ef)

**Annual Return**



X56SCR8Y

Received for filing in Electronic Format on the: **11/05/2016**

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*Company Name:* **OXFORD KITCHENS LTD.**

*Company Number:* **02587845**

*Date of this return:* **31/03/2016**

*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:*    **\*\*/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:*    **\*\*/09/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **KITCHEN SPECIALIST**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL RIGHTS ATTACHED.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 ORDINARY 1 SHARES shares held as at the date of this return**  
**1 shares transferred on 2015-07-17**

*Name:* **RICHARD GRAHAM HARDIE**

*Shareholding 2* : **1 ORDINARY 1 SHARES shares held as at the date of this return**

*Name:* **ANNE HARDIE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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