



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2014

X35EGKAX

Company Name: **ORYX (EXECUTIVE SEARCH) LIMITED**

Company Number: **02595089**

Date of this return: **25/03/2014**

SIC codes: **78109**

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

Situation of Registered Office: **C/O BISHOP FLEMING
16 QUEEN SQUARE
BRISTOL
BS1 4NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JAMES**

Surname: **MORAN**

Former names:

Service Address: **COLTSACRE CHARLTON ROAD
CHARLTON
MALMESBURY
WILTSHIRE
ENGLAND
SN16 9DH**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP NIGEL**

Surname: **BARON**

Former names:

Service Address: **55 ALMA ROAD
CLIFTON
BRISTOL
AVON
BS8 2DE**

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

Date of Birth: **08/09/1960** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALEX**

Surname: **MITCHELL**

Former names:

Service Address: **23 CHURCH ROAD
EASTON-IN-GORDANO
BRISTOL
ENGLAND
BS20 0PQ**

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

Date of Birth: **12/08/1977**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP JAMES**

Surname: **MORAN**

Former names:

Service Address: **COLTSACRE CHARLTON ROAD**
 CHARLTON
 MALMESBURY
 WILTSHIRE
 ENGLAND
 SN16 9DH

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

Date of Birth: **12/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **REBECCA JANE**

Surname: **ROSS**

Former names:

Service Address: **25 BEAUCHAMP ROAD
BISHOPSTON
BRISTOL
AVON
BS7 8LQ**

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

Date of Birth: **16/08/1972**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **WILLIAM RUPERT ST CLAIR**

Surname: **STRANGE**

Former names:

Service Address: **15 HILL BURN
HENLEAZE
BRISTOL
BS9 4RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1975** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99970
		<i>Aggregate nominal value</i>	99970
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	6911
		<i>Aggregate nominal value</i>	6911
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY B SHARES HAVE VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106881
		<i>Total aggregate nominal value</i>	106881

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : **46140 ORDINARY shares held as at the date of this return**
Name: **PHILIP MORAN**

Shareholding 2 : **53830 ORDINARY shares held as at the date of this return**
Name: **PHILIP BARON**

Shareholding 3 : **2137 ORDINARY B shares held as at the date of this return**

Name: WILLIAM RUPERT STRANGE

Shareholding 4 : 2137 ORDINARY B shares held as at the date of this return
Name: REBECCA JANE ROSS

Shareholding 5 : 2137 ORDINARY B shares held as at the date of this return
Name: ALEX MITCHELL

Shareholding 6 : 500 ORDINARY B shares held as at the date of this return
Name: MARTYN BOOT

Authorisation

Authenticated

This form was authorised by one of the following:

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