



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXFORD CASTLE LIMITED**

Company Number: **03312523**

Date of this return: **04/02/2015**

SIC codes: **41100**

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **CLARE**

Former names:

Service Address: **OAST COTTAGE
ASHFORD ROAD BETHERSDEN
ASHFORD
KENT
TN26 3BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR TREVOR**

Surname: **OSBORNE**

Former names:

Service Address: **THE OLD RECTORY COMBE HAY
BATH
U.K.
BA2 7EG**

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

Date of Birth: **07/07/1943**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JAMES GERARD**

Surname: **RYAN**

Former names:

Service Address: **103 ST ANDREWS ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1PN**

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

Date of Birth: **21/08/1965** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 shares held as at the date of this return**
Name: **TREVOR OSBORNE PROPERTY GROUP 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.