



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **LONDON & OXFORD PROPERTY SERVICES LIMITED**

Company Number: **04089670**

Company Details

Period Ending: **13/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**THE OLD COURT MAIN
ROAD TEMPLE CLOUD
BRISTOL
BS39 5DA**

*Register of
Members Address:*

**5 FREDERICK'S PLACE
OLD JEWRY
LONDON
UNITED KINGDOM
EC2R 8JQ**

*Register of Debenture
Holders Address:*

**5 FREDERICK'S PLACE
OLD JEWRY
LONDON
UNITED KINGDOM
EC2R 8JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MARCUS NEWTON**

Address: **THE OLD FARM HOUSE
TUBNEY
OXFORDSHIRE
OX13 5QL**

Director 1 :

Name: **JOHN HAMPSON**

Address: **THE OLD COURT MAIN ROAD
TEMPLE CLOUD
BRISTOL
BS39 5DA**

Date of Birth:

02/10/1949

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PAUL MARCUS NEWTON**

Address: **THE OLD FARM HOUSE
TUBNEY
OXFORDSHIRE
OX13 5QL**

Date of Birth:

07/11/1955

Nationality:

BRITISH

Occupation:

FINANCE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/10/2008

Name: **OLD COURT PROPERTY COMPANY LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/10/2008

Name: **PAUL MARCUS NEWTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

Authenticated: **Yes (E/W)**