



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Oxford Hotel Projects Limited**

Company Number: **04349445**

Date of this return: **08/01/2013**

SIC codes: **41100**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS MARKET STREET
HEBDEN BRIDGE
WEST YORKSHIRE
ENGLAND
HX7 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON BENEDICT**

Surname: **MILAN**

Former names:

Service Address: **THE CROFT HARRIS'S GREEN
BROSELEY
SHROPSHIRE
ENGLAND
TF12 5HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON BENEDICT**

Surname: **MILAN**

Former names:

Service Address: **THE CROFT HARRIS'S GREEN
BROSELEY
SHROPSHIRE
ENGLAND
TF12 5HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1943** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **WOOD**

Former names:

Service Address: **CHRISTMAS COTTAGE 96 SCATTERDELLS LANE
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 9EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INTERIM DIVIDENDS AT VARIABLE RATES MAY BE PAID ON EACH CLASS OF SHARE

Class of shares	ORDINARY B	<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

Prescribed particulars

INTERIM DIVIDENDS AT VARIABLE RATES MAY BE PAID ON EACH CLASS OF SHARE

Class of shares	ORDINARY C	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INTERIM DIVIDENDS AT VARIABLE RATES MAY BE PAID ON EACH CLASS OF SHARE

Class of shares	ORDINARY D	<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

Prescribed particulars

INTERIM DIVIDENDS AT VARIABLE RATES MAY BE PAID ON EACH CLASS OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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 : **1 ORDINARY D shares held as at the date of this return**
Name: **MELANIE MILAN**

Shareholding 2 : **4 ORDINARY C shares held as at the date of this return**
Name: **SIMON BENEDICT MILAN**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **LUCY JANE WOOD**

Shareholding 4 : **4 ORDINARY A shares held as at the date of this return**
Name: **SIMON CHRISTOPHER WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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