



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OXFORD LEADERSHIP ACADEMY LIMITED**

*Company Number:* **04481220**

*Date of this return:* **09/07/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **OXFORD CENTRE FOR INNOVATION NEW ROAD  
OXFORD  
ENGLAND  
OX1 1BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDRE DESMOND**

*Surname:* **BISCHOFF**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN**

*Surname:* **BACON**

*Former names:*

*Service Address:* **PO BOX 243 96710  
HAKALAU  
HAWAII  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **03/06/1952** *Nationality:* **AUSTRALIAN**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDRE DESMOND**

*Surname:* **BISCHOFF**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/09/1962** *Nationality:* **BRITISH**

*Occupation:* **MANAGING PARTNER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARTICIPATING VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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* : 9 ORDINARY shares held as at the date of this return  
*Name:* BRIAN BACON

*Shareholding 2* : 91 ORDINARY shares held as at the date of this return  
*Name:* OXFORD LEADERSHIP ACADEMY HONG KONG

### *Authorisation*

*Authenticated*

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

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