



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXITEC LIMITED**

Company Number: **04512301**

Date of this return: **15/08/2015**

SIC codes: **01610**
72110

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

Situation of Registered Office: **2ND FLOOR, PARK GATE, 25 WESTERN AVENUE**
MILTON PARK
ABINGDON
OXFORD
OX14 4SH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

71 INNOVATION DRIVE, MILTON PARK
MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4RQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM JOHN ROBERT**

Surname: **FLEMING**

Former names:

Service Address: **71 MILTON PARK
ABINGDON
OX14 4RX**

Company Director **1**

Type: **Person**

Full forename(s): **DR LUKE STEPHEN**

Surname: **ALPHEY**

Former names:

Service Address: **65 THE MOORS
KIDLINGTON
OXFORDSHIRE
OX5 2AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1963** *Nationality:* **BRITISH**

Occupation: **RESEARCH DIRECTOR OXITEC**

Company Director **2**

Type: **Person**

Full forename(s): **LANDON THOMAS**

Surname: **CLAY**

Former names:

Service Address: **188 OLD STREET ROAD
PETERBOROUGH 03458
NEW HMAPTON
USA**

Country/State Usually Resident: **USA**

Date of Birth: **12/03/1926** *Nationality:* **US CITIZEN**

Occupation: **INVESTMENT MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM GAGE**

Surname: **MCAFEE**

Former names:

Service Address: **NO.7 PEEL RISE
THE PEAK
HONG KONG
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **23/03/1943** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BRYAN GEOFFREY**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1955** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR EDWARD DAVID KYNASTON**

Surname: **MOTT**

Former names:

Service Address: **HURSTCOTE APPLETON ROAD
CUMNOR
OXFORD
OX2 9QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1942** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **HADYN ST PIERRE**

Surname: **PARRY**

Former names:

Service Address: **17 SHORTEATH ROAD
FARNHAM
SURREY
GU9 8SR**

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

Date of Birth: **15/01/1959**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **7**

Type: **Person**

Full forename(s): **MR CHRISTOPHER GARETH JOSEPH**

Surname: **RICHARDS**

Former names:

Service Address: **ASHRIDGE COURT
NORTH TAWTON
DEVON
UNITED KINGDOM
EX20 2DH**

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

Date of Birth: **29/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **DR CHRISTOPHER MALCOLM**

Surname: **TOWLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1949** *Nationality:* **BRITISH**

Occupation: **INVESTMENT FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	758759
		<i>Aggregate nominal value</i>	7587.59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ONE VOTE PER SHAREHOLDER (ON A SHOW OF HANDS) OR ONE VOTE PER SHARE (ON A POLL) B) DIVIDENDS TO BE PAID PROPORTIONATE TO THE AMOUNT PAID UP ON EACH SHARE C)DISTRIBUTIONS TO BE PAID IN THE SAME MANNER AS DIVIDENDS D)NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	758759
		<i>Total aggregate nominal value</i>	7587.59

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : **5942 ORDINARY shares held as at the date of this return**
Name: **THE ISIS COLLEGE FUND NO 1 LP**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
7185 shares transferred on 2015-04-08
Name: **EAST HILL UNIVERSITY SPINOUTS V LP**

Shareholding 3 : **58000 ORDINARY shares held as at the date of this return**
Name: **LUKE ALPHEY**

Shareholding 4 : **8643 ORDINARY shares held as at the date of this return**
Name: **DAVID BROOKS**

Shareholding 5 : **92222 ORDINARY shares held as at the date of this return**
Name: **CHANCELLOR MASTERS & SCHOLARS OF THE UNIVERSITY OF OXFORD**

Shareholding 6 : **240 ORDINARY shares held as at the date of this return**
Name: **PAUL COLEMAN**

Shareholding 7 : 6300 ORDINARY shares held as at the date of this return
Name: DAVID KELLY

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
 7185 shares transferred on 2015-04-08
Name: EAST HILL UNIVERSITY SPINOUTS VB LP

Shareholding 9 : 6027 ORDINARY shares held as at the date of this return
Name: THE ISIS COLLEGE FUND NO 2 LP

Shareholding 10 : 12843 ORDINARY shares held as at the date of this return
Name: SHARE NOMINEES LIMITED OXFORD GATEWAY FUND NO2

Shareholding 11 : 200 ORDINARY shares held as at the date of this return
Name: SINEAD O'CONNELL

Shareholding 12 : 240 ORDINARY shares held as at the date of this return
Name: BRIDGET VINCENT

Shareholding 13 : 6000 ORDINARY shares held as at the date of this return
Name: ROBERT RICKMAN

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
 59573 shares transferred on 2015-04-08
Name: EAST HILL VENTURE FUND LP 2008A

Shareholding 15 : 59638 ORDINARY shares held as at the date of this return
Name: LONDON CLAY

Shareholding 16 : 18571 ORDINARY shares held as at the date of this return
Name: OXFORD GATEWAY FUND NO3

Shareholding 17 : 17743 ORDINARY shares held as at the date of this return
Name: OXFORD GATEWAY FUND NO4

Shareholding 18 : 11372 ORDINARY shares held as at the date of this return
Name: OXFORD GATEWAY FUND NO5

Shareholding 19 : 939 ORDINARY shares held as at the date of this return
Name: OXFORD GATEWAY FUND NO5A

Shareholding 20 : 2266 ORDINARY shares held as at the date of this return
Name: OXFORD GATEWAY FUND IHT

Shareholding 21 : 2429 ORDINARY shares held as at the date of this return

Name: RICHARD CARSS

Shareholding 22 : 1310 ORDINARY shares held as at the date of this return
Name: PATRICK LUPO

Shareholding 23 : 1962 ORDINARY shares held as at the date of this return
Name: J SELBIE

Shareholding 24 : 10571 ORDINARY shares held as at the date of this return
Name: BANK JULIUS BAER &CO LTD

Shareholding 25 : 2858 ORDINARY shares held as at the date of this return
Name: ALEC DE LAZARDIERE

Shareholding 26 : 4364 ORDINARY shares held as at the date of this return
Name: EDOUARD DE L'ESPEE

Shareholding 27 : 360 ORDINARY shares held as at the date of this return
Name: ANDREW MEYRICK

Shareholding 28 : 1300 ORDINARY shares held as at the date of this return
Name: ANN KRAMER

Shareholding 29 : 1822 ORDINARY shares held as at the date of this return
Name: OXFORD GATEWAY FUND APPROVED EIS 10/11

Shareholding 30 : 34082 ORDINARY shares held as at the date of this return
Name: OXFORD GATEWAYFUND EIS

Shareholding 31 : 7386 ORDINARY shares held as at the date of this return
Name: ALAN WILLETT

Shareholding 32 : 1500 ORDINARY shares held as at the date of this return
Name: ANDREW DOBLE

Shareholding 33 : 1208 ORDINARY shares held as at the date of this return
Name: MARGARET MARSHALL

Shareholding 34 : 2750 ORDINARY shares held as at the date of this return
Name: JASON DREW

Shareholding 35 : 625 ORDINARY shares held as at the date of this return
Name: MARK PARTINGTON

Shareholding 36 : 14750 ORDINARY shares held as at the date of this return

Name: **ROBERT WILSON**

Shareholding 37 : **9314 ORDINARY shares held as at the date of this return**
Name: **SIMON ROBERTSON**

Shareholding 38 : **613 ORDINARY shares held as at the date of this return**
Name: **ADRIAN CAREY**

Shareholding 39 : **613 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HARRIS**

Shareholding 40 : **5241 ORDINARY shares held as at the date of this return**
Name: **MIKE DEARDEN**

Shareholding 41 : **5205 ORDINARY shares held as at the date of this return**
Name: **PAUL THORNTON**

Shareholding 42 : **1103 ORDINARY shares held as at the date of this return**
Name: **GILES KEATING**

Shareholding 43 : **1721 ORDINARY shares held as at the date of this return**
Name: **ANDREW GRAHAM**

Shareholding 44 : **613 ORDINARY shares held as at the date of this return**
Name: **ANTHONY TRAHAR**

Shareholding 45 : **1013 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BLISS**

Shareholding 46 : **1613 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DAVIE**

Shareholding 47 : **360 ORDINARY shares held as at the date of this return**
Name: **GENEVIEVE LABBE**

Shareholding 48 : **58929 ORDINARY shares held as at the date of this return**
Name: **NEXT VANGUARD LTD**

Shareholding 49 : **4608 ORDINARY shares held as at the date of this return**
Name: **BLANSON LTD**

Shareholding 50 : **3072 ORDINARY shares held as at the date of this return**
Name: **DATEWAY INTERNATIONAL SA**

Shareholding 51 : **2380 ORDINARY shares held as at the date of this return**

Name: MAYANNA HOLDINGS LTD

Shareholding 52 : 953 ORDINARY shares held as at the date of this return
Name: PRIMAFIDES (SUISSE) SA

Shareholding 53 : 1785 ORDINARY shares held as at the date of this return
Name: GEORGE SAMENUK

Shareholding 54 : 1476 ORDINARY shares held as at the date of this return
Name: CARL PALMSTIERNA

Shareholding 55 : 1627 ORDINARY shares held as at the date of this return
Name: JULIAN CAZALET

Shareholding 56 : 1904 ORDINARY shares held as at the date of this return
Name: CAT AS

Shareholding 57 : 952 ORDINARY shares held as at the date of this return
Name: GIGENA AS

Shareholding 58 : 1904 ORDINARY shares held as at the date of this return
Name: VIOLINA AS

Shareholding 59 : 1920 ORDINARY shares held as at the date of this return
Name: CAPRICORN FINANCIAL HOLDINGS LTD

Shareholding 60 : 2688 ORDINARY shares held as at the date of this return
Name: ARMSTRONG HOLDINGS LTD

Shareholding 61 : 700 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER RICHARDS

Shareholding 62 : 574 ORDINARY shares held as at the date of this return
Name: PETER WENTZEL

Shareholding 63 : 977 ORDINARY shares held as at the date of this return
Name: STEPHEN HARMAN

Shareholding 64 : 2381 ORDINARY shares held as at the date of this return
Name: HARRY FITZGIBBONS

Shareholding 65 : 13509 ORDINARY shares held as at the date of this return
Name: CHEVIOT CAPITAL

Shareholding 66 : 2272 ORDINARY shares held as at the date of this return

Name: MICHAEL WEBER

Shareholding 67 : 6672 ORDINARY shares held as at the date of this return
Name: SIMON MANSFIELD

Shareholding 68 : 2272 ORDINARY shares held as at the date of this return
Name: BRYAN MORTON

Shareholding 69 : 0 ORDINARY shares held as at the date of this return
18207 shares transferred on 2015-04-08
Name: EAST HILL ADVISORS LLC

Shareholding 70 : 0 ORDINARY shares held as at the date of this return
3413 shares transferred on 2015-04-08
Name: EAST HILL MANAGEMENT COMPANY LLC

Shareholding 71 : 7591 ORDINARY shares held as at the date of this return
Name: JEFFREY S GARNER

Shareholding 72 : 89807 ORDINARY shares held as at the date of this return
Name: LAVINIA CLAY

Shareholding 73 : 301 ORDINARY shares held as at the date of this return
Name: HARRIS CLAY

Shareholding 74 : 250 ORDINARY shares held as at the date of this return
Name: JCC INVESTMENTS LLC

Shareholding 75 : 150 ORDINARY shares held as at the date of this return
Name: HOOKER TALCOTT

Shareholding 76 : 301 ORDINARY shares held as at the date of this return
Name: JACKSON W ROBINSON

Shareholding 77 : 150 ORDINARY shares held as at the date of this return
Name: PLUM TREE PARTNERS

Shareholding 78 : 739 ORDINARY shares held as at the date of this return
Name: THOMAS M CLAY

Shareholding 79 : 739 ORDINARY shares held as at the date of this return
Name: RICHARD T CLAY

Shareholding 80 : 739 ORDINARY shares held as at the date of this return

Name: LONDON H CLAY

Shareholding 81 : 739 ORDINARY shares held as at the date of this return
Name: CASSIUS M CLAY

Shareholding 82 : 30 ORDINARY shares held as at the date of this return
Name: WESLEY B GARNER

Shareholding 83 : 30 ORDINARY shares held as at the date of this return
Name: GRAHAM L GARNER

Shareholding 84 : 11160 ORDINARY shares held as at the date of this return
Name: DEXTER SOUTHFIELD

Shareholding 85 : 210 ORDINARY shares held as at the date of this return
Name: MUSEUM OF FINE ARTS, BOSTON

Shareholding 86 : 165 ORDINARY shares held as at the date of this return
Name: MIDDLESEX SCHOOL

Shareholding 87 : 457 ORDINARY shares held as at the date of this return
Name: CLAY FELLOWSHIP CHARITABLE TRUST

Shareholding 88 : 618 ORDINARY shares held as at the date of this return
Name: THE MONADNOCK CHARITABLE LEAD ANNUITY TRUST DTD 5/31/96

Shareholding 89 : 60 ORDINARY shares held as at the date of this return
Name: LUCY FINNEGAN

Shareholding 90 : 5255 ORDINARY shares held as at the date of this return
Name: THE SECOND ISIS COLLEGE FUND LIMITED PARTNERSHIP

Shareholding 91 : 1063 ORDINARY shares held as at the date of this return
Name: BRYAN MORTON LIMITED

Shareholding 92 : 20638 ORDINARY shares held as at the date of this return
Name: ROBERT KEITH

Shareholding 93 : 1064 ORDINARY shares held as at the date of this return
Name: SIMON PRIOR PALMER

Shareholding 94 : 426 ORDINARY shares held as at the date of this return
Name: EDOUARD DU CHASTEL

Shareholding 95 : 4256 ORDINARY shares held as at the date of this return

Name: JAN PETZEL

Shareholding 96 : 532 ORDINARY shares held as at the date of this return
Name: DAVID MAYES

Shareholding 97 : 532 ORDINARY shares held as at the date of this return
Name: SIMON HALL

Shareholding 98 : 1064 ORDINARY shares held as at the date of this return
Name: MICHAEL PRAGNELL

Shareholding 99 : 426 ORDINARY shares held as at the date of this return
Name: SEBASTIEN WAEFLER

Shareholding 100 : 513 ORDINARY shares held as at the date of this return
Name: ANDREW SYKES

Shareholding 101 : 532 ORDINARY shares held as at the date of this return
Name: WILLIAM SPEARS

Shareholding 102 : 6383 ORDINARY shares held as at the date of this return
Name: RORY TAPNER

Shareholding 103 : 1381 ORDINARY shares held as at the date of this return
Name: TIMOTHY CHIA

Shareholding 104 : 1063 ORDINARY shares held as at the date of this return
Name: MOHAMMAD SYED

Shareholding 105 : 1063 ORDINARY shares held as at the date of this return
Name: SYED ALI

Shareholding 106 : 1064 ORDINARY shares held as at the date of this return
Name: IAN RICKWORD

Shareholding 107 : 2128 ORDINARY shares held as at the date of this return
Name: CHING WEI HONG

Shareholding 108 : 532 ORDINARY shares held as at the date of this return
Name: DAVID ARMFIELD

Shareholding 109 : 16638 ORDINARY shares held as at the date of this return
Name: WILLIAM ARAH

Shareholding 110 : 2341 ORDINARY shares held as at the date of this return

Name: JACK NEWMAN

Shareholding 111 : 400 ORDINARY shares held as at the date of this return

Name: HENRIQUE RAMOS

Shareholding 112 : 3000 ORDINARY shares held as at the date of this return

Name: DAVID BUCKERIDGE

Shareholding 113 : 1159 ORDINARY shares held as at the date of this return

Name: FU GUOLIANG

Shareholding 114 : 180 ORDINARY shares held as at the date of this return

Name: ESTHER MILLER

Shareholding 115 : 19 ORDINARY shares held as at the date of this return

Name: ERIC WOODBURY

Shareholding 116 : 19 ORDINARY shares held as at the date of this return

Name: JANE JOHNEDIS-WOODBURY

Shareholding 117 : 92 ORDINARY shares held as at the date of this return

Name: NEW HILL MANAGEMENT 401K (JG)

Shareholding 118 : 19 ORDINARY shares held as at the date of this return

Name: EQUITY INSTITUTIONAL C/O J ELDER

Shareholding 119 : 19 ORDINARY shares held as at the date of this return

Name: FIDELITY MANAGEMENT C/O D EGBERT

Shareholding 120 : 2045 ORDINARY shares held as at the date of this return

Name: SKADUTAKEE CHARITABLE ANNUITY LEAD II TRUST

Shareholding 121 : 18600 ORDINARY shares held as at the date of this return

Name: THOMPSON TARAZ MANAGERS LTD

Shareholding 122 : 6000 ORDINARY shares held as at the date of this return

Name: HAHEI LTD (ALLAN COCKELL)

Shareholding 123 : 1200 ORDINARY shares held as at the date of this return

Name: ALEXANDER FITZGIBBONS

Shareholding 124 : 300 ORDINARY shares held as at the date of this return

Name: ALLEGRA MILES

Shareholding 125 : 1000 ORDINARY shares held as at the date of this return

Name: DELTEC LTD (ADRIAN WENTWORTH-STANLEY)

Shareholding 126 : 200 ORDINARY shares held as at the date of this return
Name: JOHN RIX

Shareholding 127 : 300 ORDINARY shares held as at the date of this return
Name: WANDA RIX

Shareholding 128 : 200 ORDINARY shares held as at the date of this return
Name: SALLY RIX

Shareholding 129 : 200 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER RIX

Shareholding 130 : 1000 ORDINARY shares held as at the date of this return
Name: NICK WENTWORTH-STANLEY

Shareholding 131 : 1000 ORDINARY shares held as at the date of this return
Name: JON D'ARCY

Shareholding 132 : 500 ORDINARY shares held as at the date of this return
Name: MARSHA MAYES

Shareholding 133 : 500 ORDINARY shares held as at the date of this return
Name: CHRISTIAN FLECK

Shareholding 134 : 250 ORDINARY shares held as at the date of this return
Name: TIM SIMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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