



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OXFORD RISK RESEARCH AND ANALYSIS LIMITED**

Company Number: **04571309**

Date of this return: **08/10/2013**

SIC codes: **66210**
72190

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

Situation of Registered Office: **CLAREDON ENTERPRISE CENTRE BELSYRE COURT 57**
WOODSTOCK ROAD
OXFORD
OXFORDSHIRE
OX2 6JH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERENCE RONALD**

Surname: **THOMSON**

Former names:

Service Address: **71 OBSERVATORY STREET
OXFORD
OXFORDSHIRE
OX2 6EP**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR ALEJANDRO**

Surname: **KACELNIK**

Former names:

Service Address: **19 RAMSAY ROAD
HEADLINGTON
OXFORD
OXFORDSHIRE
OX3 8AX**

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

Date of Birth: **14/12/1946**

Nationality: **BRITISH-ARGENTINIAN**

Occupation: **PROFESSOR**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR LORD JOHN RICHARD**

Surname: **KREBS**

Former names:

Service Address: **JESUS COLLEGE TURL STREET
OXFORD
ENGLAND
OX1 3DW**

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

Date of Birth: **11/04/1946** *Nationality:* **BRITISH**

Occupation: **COLLEGE PRINCIPAL**

Company Director **3**

Type: **Person**
Full forename(s): **DOCTOR EDWARD WILLIAM**

Surname: **MITCHELL**

Former names:

Service Address: **129 KINGSTON ROAD**
 OXFORD
 ENGLAND
 OX2 6RW

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

Date of Birth: **20/11/1972** *Nationality:* **BRITISH**
Occupation: **MEDICAL DOCTOR**

Company Director 4

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

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR TERENCE RONALD**

Surname: **THOMSON**

Former names:

Service Address: **71 OBSERVATORY STREET
OXFORD
OXFORDSHIRE
OX2 6EP**

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

Date of Birth: **28/11/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22222
		<i>Aggregate nominal value</i>	2222.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY CLASS A SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22222
		<i>Total aggregate nominal value</i>	2222.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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

<i>Shareholding 1</i>	: 5200 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN KREBS
<i>Shareholding 2</i>	: 6622 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE CHANCELLOR MASTERS & SCHOLARS OF THE UNIVERSITY OF OXFORD
<i>Shareholding 3</i>	: 5200 ORDINARY shares held as at the date of this return
<i>Name:</i>	EDWARD MITCHELL
<i>Shareholding 4</i>	: 5200 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEJANDRO KACELNIK

Authorisation

Authenticated

This form was authorised by one of the following:

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