



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2009**

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

Company Number: **04571309**

Date of this return: **08/10/2009**

SIC codes: **7414**

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 JOHN RICHARD**
Surname: **KREBS**
Former names:
Service Address: **11 BROOKSIDE**
 OXFORD
 OXFORDSHIRE
 OX3 7PJ

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: **FLAT 2 69 WOODSTOCK ROAD**
 OXFORD
 OXFORDSHIRE
 OX2 6EY

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 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**

Company Director **5**

Type: **Person**
Full forename(s): **MR MARTIN JOHN**
Surname: **WILKINSON**
Former names:
Service Address: **78 SANDFIELD ROAD**
 HEADINGTON
 OXFORD
 OXFORDSHIRE
 OX3 7RL

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

Date of Birth: **02/01/1947** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22222
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	2222.2
		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0

Prescribed particulars **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 08/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

5200 ORDINARY Shares held as at 08/10/2009

Name: **JOHN KREBS**

Address:

Shareholding 2:

6622 ORDINARY Shares held as at 08/10/2009

Name:

**THE CHANCELLOR MASTERS & SCHOLARS OF THE
UNIVERSITY OF OXFORD**

Address:

Shareholding 3:

5200 ORDINARY Shares held as at 08/10/2009

Name:

EDWARD MITCHELL

Address:

Shareholding 4:

5200 ORDINARY Shares held as at 08/10/2009

Name:

ALEJANDRO KACELNIK

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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