



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Oxford Hotels Europe Limited**

*Company Number:* **04688200**

*Date of this return:* **06/03/2012**

*SIC codes:* **74990**

*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 CHRISTOPHER**

*Surname:* **WOOD**

*Former names:*

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

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JULIAN**

*Surname:*                           **D'HERDE**

*Former names:*

*Service Address:*                **PELIKAANSSTRAAT 20  
2018 ANTWERP  
BELGIUM**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **01/04/1947**                                *Nationality:*   **BELGIUM**

*Occupation:*    **MANAGING DIRECTOR**

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*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)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY 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 06/03/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN D'HERDE**

*Shareholding 2* : **50 ORDINARY 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.