



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: **06/03/2011**

SIC codes: **7499**

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
HERTS
ENGLAND
WD4 9EZ**

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:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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
HERTS
ENGLAND
WD4 9EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 : 50 ORDINARY shares held as at 2011-03-06
Name: JULIAN D'HERDE

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-06
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.