



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2X98CD2**

*Received for filing in Electronic Format on the:* **13/08/2009**

*Company Name:* **OXFORD HOTELS LIMITED**

*Company Number:* **05205174**

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### *Company Details*

*Period Ending:* **13/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BARCLAYS BANK  
CHAMBERS MARKET  
STREET  
HEBDEN BRIDGE  
WEST YORKSHIRE  
HX7 6AA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR SIMON BENEDICT  
MILAN**

*Address:* **THE CROFT HARRIS'S GREEN  
BROSELEY  
SHROPSHIRE  
TF12 5HH**

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### *Director 1 :*

*Name:* **MR SIMON BENEDICT  
MILAN**

*Address:* **THE CROFT HARRIS'S GREEN  
BROSELEY  
SHROPSHIRE  
TF12 5HH**

*Date of Birth:* **10/06/1943**    *Nationality:* **British**

*Occupation:* **PROJECT MANAGER**

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### *Director 2 :*

*Name:* **SIMON CHRISTOPHER  
WOOD**

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

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

*Occupation:* **CHARTERED SURVEYOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 13/08/2009**

*Name:* **SIMON CHRISTOPHER WOOD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/08/2009**

*Authenticated:* **Yes (E/W)**