



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/08/2010**

Company Name: **OXFORD HOTELS LIMITED**

Company Number: **05205174**

Date of this return: **13/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS MARKET STREET
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 6AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON BENEDICT**

Surname: **MILAN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMON BENEDICT**

Surname: **MILAN**

Former names:

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

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

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

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **SIMON CHRISTOPHER**

Surname: **WOOD**

Former names:

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

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

Date of Birth: **29/06/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2010 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 : **1 ORDINARY shares held as at 2010-08-13**
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.