



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2013**

Company Name: **OXFORD MANSIONS LIMITED**

Company Number: **05311039**

Date of this return: **11/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O CATHERINE ROGERS AND CHRIS ELZAKKERS
BIRCHLEAZE WATERLEY FARM
WATERLEY BOTTOM
NORTH NIBLEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL11 6EF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAPIL**

Surname: **TYAGI**

Former names:

Service Address: **2 OXFORD MANSIONS
47 OXFORD ROAD SOUTH CHISWICK
LONDON
W4 3DL**

Company Director ***I***

Type: **Person**
Full forename(s): **MS SALLY CHRISTINE**

Surname: **ANDERSON**

Former names: **WARD**

Service Address: **OXFORD MANSION S 47
FLAT 4, OXFORD MANSIONS 47 OXFORD ROAD SOUTH
CHISWICK
LONDON
UNITED KINGDOM
W4 3DL**

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

Date of Birth: **19/09/1966** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT, SALES**

Company Director **2**

Type: **Person**

Full forename(s): **PREETI**

Surname: **GULATI-TYAGI**

Former names:

Service Address: **2 OXFORD MANSIONS
47 OXFORD ROAD SOUTH
LONDON
W4 3DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1975** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **CATHERINE ANNE**

Surname: **ROGERS**

Former names:

Service Address: **FLAT3 OXFORD MANSIONS
47 OXFORD ROAD SOUTH CHISWICK
LONDON
W4 3DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1954** *Nationality:* **BRITISH**

Occupation: **OPERA SINGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY ANDERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAPIL TYAGI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE ANNE ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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