



Companies House

**AR01** (ef)

**Annual Return**



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**X4Y4N598**

*Company Name:* **OXFORD MANSIONS LIMITED**

*Company Number:* **05311039**

*Date of this return:* **11/12/2015**

*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  
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*    **1**

*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:*    **\*\*/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:* **\*\*/04/1975** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

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*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:*    **\*\*/07/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPERA SINGER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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.