



*Companies House*  
— for the record —

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

**Annual Return**



**XMPWD6XK**

*Received for filing in Electronic Format on the: 29/01/2009*

*Company Name:*     **OXFORD GB LTD**

*Company Number:*   **05675895**

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### *Company Details*

*Period Ending:*   **16/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GROSVENOR HOUSE 4-7  
STATION ROAD  
SUNBURY ON THAMES  
SURREY  
TW16 6SB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW THOMAS WILLIAM  
RYAN**      *Address:* **37 WARREN ROAD  
BANSTEAD  
SURREY  
SM7 1LG**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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### *Director 1 :*

*Name:* **MICHAEL RICHARD  
LETHABY**      *Address:* **CHARTFIELD CHURCH ROAD SEAL  
CHART  
SEVENOAKS  
KENT  
TN15 0HA**

*Date of Birth:* **14/11/1963**      *Nationality:* **British**      *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MR SIMON BENEDICT  
MILAN**      *Address:* **THE RECTOR'S HOUSE 20 PARADISE  
COALBROOKDALE  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF8 7NR**

*Date of Birth:* **10/06/1943**      *Nationality:* **British**      *Occupation:* **PROJECT MANAGER**

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Director 3 :

Name: MARTIN JOHN SMOUT

Address: GREATFIELD ISINGTON  
ALTON  
HAMPSHIRE  
GU34 4PJ

Date of Birth: 20/02/1953 Nationality: British

Occupation: DIRECTOR

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Director 4 :

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

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 16/01/2009  
40 DISPOSED OF IN PERIOD ON 01/07/2008**

*Name:* **GB BUILDING SOLUTIONS LIMITED**

*Address:*

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*Shareholding 2:*

**60 ORDINARY Shares held as at 16/01/2009**

*Name:* **OXFORD HOTELS PROJECTS LIMITED**

*Address:*

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*Shareholding 3:*

**40 ORDINARY Shares held as at 16/01/2009**

*Name:* **GB GROUP HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/01/2009**

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