



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OXFORD GB LTD**

Company Number: **05675895**

Date of this return: **16/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **GROSVENOR HOUSE
4-7 STATION ROAD
SUNBURY ON THAMES
SURREY
TW16 6SB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW THOMAS WILLIAM**

Surname: **RYAN**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL RICHARD**

Surname: **LETHABY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **MILAN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **SMOUT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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

60 ORDINARY Shares held as at 16/01/2010

Name:

OXFORD HOTELS PROJECTS LIMITED

Address:

Shareholding : 2

40 ORDINARY Shares held as at 16/01/2010

Name:

GB GROUP HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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