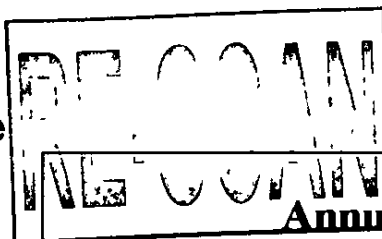




Companies House



**AR01** (ef)

**Annual Return**



X36U9X7M

Received for filing in Electronic Format on the 29/04/2014

*Company Name* **OXARA ENERGY GROUP LIMITED**

*Company Number* **05760865**

*Date of this return* **29/03/2014**

*SIC codes* **35110**

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

*Situation of Registered Office*  
**REX HOUSE 4TH FLOOR  
4-12 REGENT STREET  
LONDON  
ENGLAND  
SW1Y 4RG**

### Officers of the company

*Company Director 1*

Type

## Person

*Full forename(s)*

**MR DAVID JAMES**

*Surname*

**BARBOUR**

### Former names

Service Address\*

**17 BOSCOMBE ROAD  
LONDON  
W12 9HS**

Country/State Usually Resident UNITED KINGDOM

*Date of Birth.* 24/08/1966

*Nationality.* **BRITISH**

*Occupation:* INVESTMENT MANAGER

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***Company Director***    **2**

***Type***                      **Person**  
***Full forename(s)***       **MR HUW**

***Surname***                      **GRIFFITHS**

***Former names.***

***Service Address recorded as Company's registered office***

***Country/State Usually Resident***    **ENGLAND**

***Date of Birth.***    **26/06/1970**                      ***Nationality.***    **BRITISH**

***Occupation***    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>1200000</b>
		<i>Aggregate nominal value</i>	<b>1200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO VOTING RIGHTS. NO DIVIDEND RIGHTS.NO RIGHTS TO CAPITAL ON DISTRIBUTION.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3765351</b>
		<i>Aggregate nominal value</i>	<b>3765 351</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE FOR EVERY SHARE HELD ATTRACTS A DIVIDEND AT THE DISCRETION OF THE BOARD.IN A DISTRIBUTION OF CAPITAL, SURPLUS ASSETS SHALL BE DISTRIBUTED IN THE RATIO 50:50 WITH THE B ORDINARY SHAREHOLDERS, PRO RATA TO EACH SHAREHOLDING, UNTIL THE AGGREGATE VALUE IS 10,000,000 EUROS. ANY FURTHER SURPLUS ASSETS SHALL BE DISTRIBUTED IN THE RATIO 67(A ORDINARY SHAREHOLDERS):33(B ORDINARY SHAREHOLDERS), PRO RATA TO EACH SHAREHOLDING, UNTIL THE AGGREGATE VALUE DISTRIBUTED IS EQUAL TO 11,800,000 EUROS. ANY REMAINING CAPITAL SHALL ONLY BE DISTRIBUTED AMONGST THE B ORDINARY SHAREHOLDERS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3765351</b>
		<i>Aggregate nominal value</i>	<b>3765.351</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE FOR EVERY SHARE HELD.ATTRACTS A DIVIDEND AT THE DISCRETION OF THE BOARD.IN A DISTRIBUTION OF CAPITAL, SURPLUS ASSETS SHALL BE DISTRIBUTED IN THE RATIO 50:50 WITH THE A ORDINARY SHAREHOLDERS, PRO RATA TO EACH SHAREHOLDING, UNTIL THE AGGREGATE VALUE IS 10,000,000 EUROS. ANY FURTHER SURPLUS ASSETS SHALL BE DISTRIBUTED IN THE RATIO 67(A ORDINARY SHAREHOLDERS):33(B ORDINARY SHAREHOLDERS), PRO RATA TO EACH SHAREHOLDING, UNTIL THE AGGREGATE VALUE DISTRIBUTED IS EQUAL TO 11,800,000 EUROS. ANY REMAINING CAPITAL SHALL ONLY BE DISTRIBUTED AMONGST THE B ORDINARY SHAREHOLDERS.

## Statement of Capital (Totals)

Currency	GBP	Total number of shares	8730702
		Total aggregate nominal value	8730.702

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 Name	· 121563 B ORDINARY shares held as at the date of this return ROSE NOMINEES (20819)
Shareholding 2 Name	· 350000 DEFERRED shares held as at the date of this return STEPHEN RICHARD OXENBRIDGE
Shareholding 3 Name.	· 109021 B ORDINARY shares held as at the date of this return ROSE NOMINEES (21925)
Shareholding 4 Name.	· 218041 B ORDINARY shares held as at the date of this return ROSE NOMINEES (22088)
Shareholding 5 Name	: 218063 B ORDINARY shares held as at the date of this return ROSE NOMINEES (22086)
Shareholding 6 Name	: 300000 DEFERRED shares held as at the date of this return RAJ MANN
Shareholding 7 Name	480002 B ORDINARY shares held as at the date of this return ROSE NOMINEES (21623)
Shareholding 8 Name	239833 B ORDINARY shares held as at the date of this return ROSE NOMINEES (22087)
Shareholding 9 Name	· 218041 B ORDINARY shares held as at the date of this return ROSE NOMINEES (21924)
Shareholding 10 Name	25000 DEFERRED shares held as at the date of this return DAVID HOLFORD BENSON
Shareholding 11	175000 DEFERRED shares held as at the date of this return

<i>Name,</i>	<b>RICHARD VINCENT GIORDANO</b>
<i>Shareholding 12 Name</i>	<b>218046 B ORDINARY shares held as at the date of this return ROSE NOMINEES (21927)</b>
<i>Shareholding 13 Name</i>	<b>109021 B ORDINARY shares held as at the date of this return ROSE NOMINEES (21926)</b>
<i>Shareholding 14 Name</i>	<b>218031 B ORDINARY shares held as at the date of this return ROSE NOMINEES (22084)</b>
<i>Shareholding 15 Name.</i>	<b>350000 DEFERRED shares held as at the date of this return ROBERT EDWARD SHARRATT</b>
<i>Shareholding 16 Name</i>	<b>166807 B ORDINARY shares held as at the date of this return ROSE NOMINEES (20642)</b>
<i>Shareholding 17 Name</i>	<b>: 0 PREFERRED ORDINARY shares held as at the date of this return 20602 shares transferred on 2013-06-30 ROSE NOMINEES (22091)</b>
<i>Shareholding 18 Name</i>	<b>218030 B ORDINARY shares held as at the date of this return ROSE NOMINEES (22089)</b>
<i>Shareholding 19 Name</i>	<b>166667 B ORDINARY shares held as at the date of this return ROSE NOMINEES (200201)</b>
<i>Shareholding 20 Name</i>	<b>125000 B ORDINARY shares held as at the date of this return ROSE NOMINEES (21425)</b>
<i>Shareholding 21 Name</i>	<b>218063 B ORDINARY shares held as at the date of this return US ROSE NOMINEES (22086)</b>
<i>Shareholding 22 Name</i>	<b>250000 B ORDINARY shares held as at the date of this return ALLIANCE TRUST</b>
<i>Shareholding 23 Name</i>	<b>4123 B ORDINARY shares held as at the date of this return ROCK NOMINEES</b>
<i>Shareholding 24 Name</i>	<b>33666 B ORDINARY shares held as at the date of this return BBHISL NOMINEES</b>
<i>Shareholding 25 Name</i>	<b>16666 B ORDINARY shares held as at the date of this return FRANK NOMINEES</b>

<i>Shareholding 26 Name.</i>	: 83333 B ORDINARY shares held as at the date of this return US TRUST COMPANY OF FLORIDA
<i>Shareholding 27 Name.</i>	: 166667 B ORDINARY shares held as at the date of this return ROSE NOMINEES (21972)
<i>Shareholding 28 Name</i>	: 166667 B ORDINARY shares held as at the date of this return ROSE NOMINEES (21973)
<i>Shareholding 29 Name.</i>	: 607314 A ORDINARY shares held as at the date of this return ROSE NOMINEES (21268)
<i>Shareholding 30 Name.</i>	: 607314 A ORDINARY shares held as at the date of this return ROSE NOMINEES (203036)
<i>Shareholding 31 Name.</i>	: 8032 A ORDINARY shares held as at the date of this return SECURITIES SERVICES A/C 2078202
<i>Shareholding 32 Name</i>	: 1806 A ORDINARY shares held as at the date of this return CHASE NOMINEES LIMITED A/C CAZCAP
<i>Shareholding 33 Name:</i>	: 4280 A ORDINARY shares held as at the date of this return THE LENOX & WYFOLD FOUNDATION
<i>Shareholding 34 Name:</i>	22110 A ORDINARY shares held as at the date of this return REPUBLIC NOMINEES LIMITED A/C 2732
<i>Shareholding 35 Name:</i>	: 6015 A ORDINARY shares held as at the date of this return REPUBLIC NOMINEES LIMITED A/C 2858
<i>Shareholding 36 Name.</i>	6015 A ORDINARY shares held as at the date of this return REPUBLIC NOMINEES LIMITED A/C 2862
<i>Shareholding 37 Name</i>	: 6015 A ORDINARY shares held as at the date of this return REPUBLIC NOMINEES LIMITED A/C 2866
<i>Shareholding 38 Name</i>	: 146592 A ORDINARY shares held as at the date of this return HSBC GLOBAL CUSTODY A/C 725012
<i>Shareholding 39 Name</i>	1960737 A ORDINARY shares held as at the date of this return HSBC GLOBAL CUSTODY A/C 724354
<i>Shareholding 40 Name.</i>	65883 A ORDINARY shares held as at the date of this return HSBC GLOBAL CUSTODY A/C 721328

Shareholding 41 Name:	: 110764 A ORDINARY shares held as at the date of this return HSBC GLOBAL CUSTODY A/C 724366
Shareholding 42 Name:	: 57174 A ORDINARY shares held as at the date of this return HSBC GLOBAL CUSTODY A/C 724809
Shareholding 43 Name	: 33792 A ORDINARY shares held as at the date of this return ROSE NOMINEES LIMITED A/C 20910
Shareholding 44 Name	: 33792 A ORDINARY shares held as at the date of this return ROSE NOMINEES LIMITED A/C 20909
Shareholding 45 Name.	: 33792 A ORDINARY shares held as at the date of this return ROSE NOMINEES LIMITED A/C 20911
Shareholding 46 Name.	: 12189 A ORDINARY shares held as at the date of this return ROSE NOMINEES LIMITED A/C 21628
Shareholding 47 Name	: 41735 A ORDINARY shares held as at the date of this return ROSE NOMINEES LIMITED A/C 22060

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME: OXARA ENERGY GROUP LIMITED**  
**COMPANY NUMBER: 05760865**

**A second filed AR01 was registered on 21/01/2015.**