



Companies House

**AR01** (ef)

**Annual Return**



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**X55P43T6**

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

*Company Number:* **05760865**

*Date of this return:* **29/03/2016**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **KEMP HOUSE 152 CITY ROAD  
LONDON  
ENGLAND  
EC1V 2NX**

**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:*    **\*\*/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:* **\*\*/06/1970** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7530702</b>
		<i>Total aggregate nominal value</i>	<b>7530.702</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 121563 B ORDINARY shares held as at the date of this return ROSE NOMINEES (20819)</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 109021 B ORDINARY shares held as at the date of this return ROSE NOMINEES (21925)</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 218041 B ORDINARY shares held as at the date of this return ROSE NOMINEES (21924)</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 480002 B ORDINARY shares held as at the date of this return ROSE NOMINEES (21623)</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 239833 B ORDINARY shares held as at the date of this return ROSE NOMINEES (22087)</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 218041 B ORDINARY shares held as at the date of this return ROSE NOMINEES (22088)</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 218046 B ORDINARY shares held as at the date of this return ROSE NOMINEES (21927)</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 109021 B ORDINARY shares held as at the date of this return ROSE NOMINEES (21926)</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 218031 B ORDINARY shares held as at the date of this return ROSE NOMINEES (22084)</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 166807 B ORDINARY shares held as at the date of this return ROSE NOMINEES (20642)</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 218030 B ORDINARY shares held as at the date of this return ROSE NOMINEES (22089)</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 166667 B ORDINARY shares held as at the date of this return ROSE NOMINEES (21268)</b>
<i>Shareholding 13</i>	<b>: 125000 B ORDINARY shares held as at the date of this return</b>

*Name:* ROSE NOMINEES (21425)

*Shareholding 14* : 436126 B ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES (22086)

*Shareholding 15* : 250000 B ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES A/C 22088

*Shareholding 16* : 83333 B ORDINARY shares held as at the date of this return  
*Name:* BESSEMER TRUST COMPANY OF FLORIDA AS TRUSTEE OF THE PJC REVOCABLE TRUST

*Shareholding 17* : 166667 B ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES (203036)

*Shareholding 18* : 166667 B ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES (200201)

*Shareholding 19* : 607314 A ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES (21268)

*Shareholding 20* : 607314 A ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES (203036)

*Shareholding 21* : 22110 A ORDINARY shares held as at the date of this return  
*Name:* REPUBLIC NOMINEES LIMITED A/C 2732

*Shareholding 22* : 6015 A ORDINARY shares held as at the date of this return  
*Name:* REPUBLIC NOMINEES LIMITED A/C 2858

*Shareholding 23* : 6015 A ORDINARY shares held as at the date of this return  
*Name:* REPUBLIC NOMINEES LIMITED A/C 2862

*Shareholding 24* : 6015 A ORDINARY shares held as at the date of this return  
*Name:* REPUBLIC NOMINEES LIMITED A/C 2866

*Shareholding 25* : 33792 A ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED A/C 20910

*Shareholding 26* : 33792 A ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED A/C 20911

*Shareholding 27* : 33792 A ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED A/C 20909

*Shareholding 28* : 12189 A ORDINARY shares held as at the date of this return

*Name:* ROSE NOMINEES LIMITED A/C 21628

*Shareholding 29* : 41735 A ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED A/C 22060

*Shareholding 30* : 833 B ORDINARY shares held as at the date of this return  
*Name:* SIMON PECK

*Shareholding 31* : 2416 B ORDINARY shares held as at the date of this return  
*Name:* SIMON WARD

*Shareholding 32* : 333 B ORDINARY shares held as at the date of this return  
*Name:* CHARLES WARD

*Shareholding 33* : 125 B ORDINARY shares held as at the date of this return  
*Name:* MATTHEW TAYLOR

*Shareholding 34* : 166 B ORDINARY shares held as at the date of this return  
*Name:* MICHAEL BERMAN

*Shareholding 35* : 250 B ORDINARY shares held as at the date of this return  
*Name:* EDWARD TOLLEMACHE

*Shareholding 36* : 33333 B ORDINARY shares held as at the date of this return  
*Name:* SIMON JAMIESON

*Shareholding 37* : 333 B ORDINARY shares held as at the date of this return  
*Name:* JONATHAN GAGE

*Shareholding 38* : 15000 B ORDINARY shares held as at the date of this return  
*Name:* DAVID HOLFORD BENSON

*Shareholding 39* : 1666 B ORDINARY shares held as at the date of this return  
*Name:* MATTHEW JAMES BENSON

*Shareholding 40* : 2098967 A ORDINARY shares held as at the date of this return  
*Name:* IMWS (NOMINEES) LIMITED A/C: FFPGENERAL

*Shareholding 41* : 13094 A ORDINARY shares held as at the date of this return  
*Name:* ROY NOMINEES LIMITED A/C 901821

*Shareholding 42* : 61151 A ORDINARY shares held as at the date of this return  
*Name:* IMWS (NOMINEES) LIMITED A/C: LNSTAX

*Shareholding 43* : 110764 A ORDINARY shares held as at the date of this return

*Name:* IMWS (NOMINEES) LIMITED A/C: FFPNONTREATY

*Shareholding 44* : 57174 A ORDINARY shares held as at the date of this return  
*Name:* MULTREES (NOMINEES) LIMITED A/C: FFPOFFSHORE

*Shareholding 45* : 1806 A ORDINARY shares held as at the date of this return  
*Name:* LUNA NOMINEES LIMITED A/C 2144200

*Shareholding 46* : 8032 A ORDINARY shares held as at the date of this return  
*Name:* HSBC PRIVATE BANK (LUXEMBOURG) SA

*Shareholding 47* : 4280 A ORDINARY shares held as at the date of this return  
*Name:* THE LENNOX & WYFOLD FOUNDATION

*Shareholding 48* : 0 DEFERRED shares held as at the date of this return  
*Name:* FF&P PRIVATE EQUITY LIMITED

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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.