



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXARA ENERGY GROUP LIMITED**

Company Number: **05760865**

Date of this return: **29/03/2015**

SIC codes: **35110**

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

Situation of Registered Office: **REX HOUSE 4TH FLOOR
4-12 REGENT STREET
LONDON
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**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

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.

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

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>	GBP	<i>Total number of shares</i>	8730702
		<i>Total aggregate nominal value</i>	8730.702

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : **121563 B ORDINARY shares held as at the date of this return**
Name: **ROSE NOMINEES (20819)**

Shareholding 2 : **109021 B ORDINARY shares held as at the date of this return**
Name: **ROSE NOMINEES (21925)**

Shareholding 3 : **218041 B ORDINARY shares held as at the date of this return**
Name: **ROSE NOMINEES (21924)**

Shareholding 4 : **480002 B ORDINARY shares held as at the date of this return**
Name: **ROSE NOMINEES (21623)**

Shareholding 5 : **239833 B ORDINARY shares held as at the date of this return**
Name: **ROSE NOMINEES (22087)**

Shareholding 6 : **218041 B ORDINARY shares held as at the date of this return**
Name: **ROSE NOMINEES (22088)**

Shareholding 7 : **218046 B ORDINARY shares held as at the date of this return**
Name: **ROSE NOMINEES (21927)**

Shareholding 8 : **109021 B ORDINARY shares held as at the date of this return**
Name: **ROSE NOMINEES (21926)**

Shareholding 9 : **218031 B ORDINARY shares held as at the date of this return**
Name: **ROSE NOMINEES (22084)**

Shareholding 10 : **166807 B ORDINARY shares held as at the date of this return**
Name: **ROSE NOMINEES (20642)**

Shareholding 11 : **218030 B ORDINARY shares held as at the date of this return**

Name: ROSE NOMINEES (22089)

Shareholding 12 : 166667 B ORDINARY shares held as at the date of this return
Name: ROSE NOMINEES (21268)

Shareholding 13 : 125000 B ORDINARY shares held as at the date of this return
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 : 0 B ORDINARY shares held as at the date of this return
4123 shares transferred on 2014-12-31
Name: ROCK NOMINEES

Shareholding 17 : 0 B ORDINARY shares held as at the date of this return
33666 shares transferred on 2014-12-31
Name: BBHISL NOMINEES

Shareholding 18 : 0 B ORDINARY shares held as at the date of this return
16666 shares transferred on 2014-12-31
Name: FRANK NOMINEES

Shareholding 19 : 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 20 : 166667 B ORDINARY shares held as at the date of this return
Name: ROSE NOMINEES (203036)

Shareholding 21 : 166667 B ORDINARY shares held as at the date of this return
Name: ROSE NOMINEES (200201)

Shareholding 22 : 607314 A ORDINARY shares held as at the date of this return
Name: ROSE NOMINEES (21268)

Shareholding 23 : 607314 A ORDINARY shares held as at the date of this return
Name: ROSE NOMINEES (203036)

Shareholding 24 : 0 A ORDINARY shares held as at the date of this return
8032 shares transferred on 2015-02-09
Name: SECURITIES SERVICES A/C 22060

Shareholding 25 : 0 A ORDINARY shares held as at the date of this return
1806 shares transferred on 2015-02-09
Name: CHASE NOMINEES LIMITED A/C CAZCAP

Shareholding 26 : 22110 A ORDINARY shares held as at the date of this return
Name: REPUBLIC NOMINEES LIMITED A/C 2732

Shareholding 27 : 6015 A ORDINARY shares held as at the date of this return
Name: REPUBLIC NOMINEES LIMITED A/C 2858

Shareholding 28 : 6015 A ORDINARY shares held as at the date of this return
Name: REPUBLIC NOMINEES LIMITED A/C 2862

Shareholding 29 : 6015 A ORDINARY shares held as at the date of this return
Name: REPUBLIC NOMINEES LIMITED A/C 2866

Shareholding 30 : 0 A ORDINARY shares held as at the date of this return
146592 shares transferred on 2014-03-31
Name: HSBC GLOBAL CUSTODY A/C 725012

Shareholding 31 : 0 A ORDINARY shares held as at the date of this return
1960737 shares transferred on 2014-03-31
Name: HSBC GLOBAL CUSTODY A/C 724354

Shareholding 32 : 0 A ORDINARY shares held as at the date of this return
65883 shares transferred on 2014-03-31
Name: HSBC GLOBAL CUSTODY A/C 721328

Shareholding 33 : 0 A ORDINARY shares held as at the date of this return
110764 shares transferred on 2014-03-31
Name: HSBC GLOBAL CUSTODY A/C 724366

Shareholding 34 : 0 A ORDINARY shares held as at the date of this return
57174 shares transferred on 2014-03-31
Name: HSBC GLOBAL CUSTODY A/C 724809

Shareholding 35 : 33792 A ORDINARY shares held as at the date of this return
Name: ROSE NOMINEES LIMITED A/C 20910

Shareholding 36 : 33792 A ORDINARY shares held as at the date of this return
Name: ROSE NOMINEES LIMITED A/C 20911

Shareholding 37 : 33792 A ORDINARY shares held as at the date of this return

Name: ROSE NOMINEES LIMITED A/C 20909

Shareholding 38 : 12189 A ORDINARY shares held as at the date of this return
Name: ROSE NOMINEES LIMITED A/C 21628

Shareholding 39 : 41735 A ORDINARY shares held as at the date of this return
Name: ROSE NOMINEES LIMITED A/C 22060

Shareholding 40 : 833 B ORDINARY shares held as at the date of this return
Name: SIMON PECK

Shareholding 41 : 2416 B ORDINARY shares held as at the date of this return
Name: SIMON WARD

Shareholding 42 : 333 B ORDINARY shares held as at the date of this return
Name: CHARLES WARD

Shareholding 43 : 125 B ORDINARY shares held as at the date of this return
Name: MATTHEW TAYLOR

Shareholding 44 : 166 B ORDINARY shares held as at the date of this return
Name: MICHAEL BERMAN

Shareholding 45 : 250 B ORDINARY shares held as at the date of this return
Name: EDWARD TOLLEMACHE

Shareholding 46 : 33333 B ORDINARY shares held as at the date of this return
Name: SIMON JAMIESON

Shareholding 47 : 333 B ORDINARY shares held as at the date of this return
Name: JONATHAN GAGE

Shareholding 48 : 15000 B ORDINARY shares held as at the date of this return
Name: FRANK NOMINEES LIMITED A/C 233993

Shareholding 49 : 1666 B ORDINARY shares held as at the date of this return
Name: FRANK NOMINEES LIMITED A/C 077148

Shareholding 50 : 2098967 A ORDINARY shares held as at the date of this return
13094 shares transferred on 2015-02-09
Name: IMWS (NOMINEES) LIMITED A/C: FFPGENERAL

Shareholding 51 : 13094 A ORDINARY shares held as at the date of this return
Name: ROY NOMINEES LIMITED A/C 901821

Shareholding 52 : **61151 A ORDINARY shares held as at the date of this return**
Name: **IMWS (NOMINEES) LIMITED A/C: LNSTAX**

Shareholding 53 : **110764 A ORDINARY shares held as at the date of this return**
Name: **IMWS (NOMINEES) LIMITED A/C: FFPNONTREATY**

Shareholding 54 : **57174 A ORDINARY shares held as at the date of this return**
Name: **MULTREES (NOMINEES) LIMITED A/C: FFPOFFSHORE**

Shareholding 55 : **1806 A ORDINARY shares held as at the date of this return**
Name: **LUNA NOMINEES LIMITED A/C 2144200**

Shareholding 56 : **8032 A ORDINARY shares held as at the date of this return**
Name: **HSBC PRIVATE BANK (LUXEMBOURG) SA**

Shareholding 57 : **4280 A ORDINARY shares held as at the date of this return**
Name: **THE LENNOX & WYFOLD FOUNDATION**

Shareholding 58 : **1200000 DEFERRED shares held as at the date of this return**
Name: **FF&P PRIVATE EQUITY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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