



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/11/2011**

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*Company Name:* **OXNEY TRADING LIMITED**

*Company Number:* **06415991**

*Date of this return:* **19/10/2011**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **UNIT 4 NEW LUCKHURST FARM  
BETHERSDEN ROAD SMARDEN  
ASHFORD  
KENT  
UNITED KINGDOM  
TN27 8QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY PAUL**

*Surname:* **WITHERS GREEN**

*Former names:*

*Service Address:* **5 SWAN STREET  
WITTERSHAM  
TENTERDEN  
KENT  
UNITED KINGDOM  
TN30 7PH**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR GEOFFREY PAUL**

*Surname:*                      **WITHERS GREEN**

*Former names:*

*Service Address:*            **5 SWAN STREET  
WITTERSHAM  
TENTERDEN  
KENT  
UNITED KINGDOM  
TN30 7PH**

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

*Date of Birth:*    **19/03/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **TRADER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PRESCRIBED PARTICULARS OF RIGHTS ARE ALL THE SAME AS WRITTEN IN THE MEMORANDUM AND ARTICLES OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY WITHERS-GREEN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND PRATT**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP WARNE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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