



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OXFORD MARQUEES LIMITED**

*Company Number:* **07145067**

*Date of this return:* **03/02/2016**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **C/O BICESTER BUSINESS SERVICES LTD  
40 MURDOCK ROAD  
BICESTER  
OXON  
OX26 4PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA MARGARET**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **CLAYO CLOSE 34 BLENHEIM ROAD  
HORSPATH  
OXFORDSHIRE  
OX33 1RZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JENNIFER MARY**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **KEW LODGE BELMONT  
WANTAGE  
OXFORDSHIRE  
OX12 9AS**

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

*Date of Birth:*    **\*\*/07/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR LEO JOHN**

*Surname:*                           **EDWARDS**

*Former names:*

*Service Address:*                **KEW LODGE BELMONT  
WANTAGE  
OXFORDSHIRE  
OX12 9AS**

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

*Date of Birth:*   **\*\*/11/1944**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIVE PETER**

*Surname:*                           **WALKER**

*Former names:*

*Service Address:*                **CLAYO CLOSE 34 BLENHEIM ROAD  
HORSPATH  
OXFORDSHIRE  
OX33 1RZ**

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

*Date of Birth:*   **\*\*/07/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS LINDA MARGARET**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **CLAYO CLOSE 34 BLENHEIM ROAD  
HORSPATH  
OXFORDSHIRE  
OX33 1RZ**

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

*Date of Birth:* **\*\*/06/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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*

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO A DIVIDEND

## 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 03/02/2016 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*

*Shareholding 1* : 70 ORDINARY shares held as at the date of this return  
*Name:* CLIVE PETER WALKER

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* LEO JOHN EDWARDS

## *Authorisation*

*Authenticated*

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

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