



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2015**

X41E9061

Company Name: **OXFORD MARQUEES LIMITED**

Company Number: **07145067**

Date of this return: **03/02/2015**

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: **12/07/1942**

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: **05/11/1944** *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: **03/07/1944** *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: **08/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : 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.