



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	OXFORD ORTHOTICS CONSULTANCY LIMITED
<i>Company Number:</i>	07187428
<i>Date of this return:</i>	12/03/2012
<i>SIC codes:</i>	86900
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	OXFORD ORTHOTICS CONSULTANCY ST LUKE'S HOSPITAL LATIMER ROAD HEADINGTON OXFORD UNITED KINGDOM OX3 7PF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DONNA ELAINE**

Surname: **CHAMBERS**

Former names:

Service Address: **ORCHARD HOUSE LEAFIELD ROAD
SHIPTON-UNDER-WYCHWOOD
CHIPPING NORTON
OXON
OX7 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1971**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW PAUL**

Surname: **CHASE**

Former names:

Service Address: **THE CLOCK HOUSE BURCOT
OXON
ENGLAND
OX14 3DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1955** *Nationality:* **BRITISH**
Occupation: **HEALTHCARE SPECIALIS**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **CHASE**

Former names:

Service Address: **THE CLOCK HOUSE BURCOT**
 OXON
 ENGLAND
 OX14 3DW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1954** *Nationality:* **BRITISH**
Occupation: **PARTNER**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 12/03/2012 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: **ANDREW PAUL CHASE**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY CHASE**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **DONNA ELAINE CHAMBERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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