



Companies House

AR01 (ef)

Annual Return



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Company Name: **HDD Oxley Units Limited**

Company Number: **07267737**

Date of this return: **27/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **7A HOWICK PLACE
LONDON
UNITED KINGDOM
SW1P 1DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRIS**

Surname: **BARTON**

Former names:

Service Address: **7A HOWICK PLACE
LONDON
UNITED KINGDOM
SW1P 1DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRADLEY DAVID**

Surname: **CASSELS**

Former names:

Service Address: **7A HOWICK PLACE
LONDON
UNITED KINGDOM
SW1P 1DZ**

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

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT INNES**

Surname: **DAVIDSON**

Former names:

Service Address: **7A HOWICK PLACE
LONDON
UNITED KINGDOM
SW1P 1DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **UPTON**

Former names:

Service Address: **7A HOWICK PLACE**
 LONDON
 UNITED KINGDOM
 SW1P 1DZ

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MATTHEW SIMON**

Surname: **WEINER**

Former names:

Service Address: **7A HOWICK PLACE
LONDON
UNITED KINGDOM
SW1P 1DZ**

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

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS – SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS – EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP – EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES REDEEMABLE SHARES – THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEVELOPMENT SECURITIES (HDD) 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.