



Companies House

**AR01** (ef)

**Annual Return**



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**X4HGSDPW**

*Company Name:* **Oxton Contracting Limited**

*Company Number:* **08228616**

*Date of this return:* **25/09/2015**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **OXTON ESTATE GRANGE FARM  
OXTON  
NOTTINGHAMSHIRE  
ENGLAND  
NG25 0RG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT STURDEE**

*Surname:*                            **MASON**

*Former names:*

*Service Address:*                **OXTON ESTATE GRANGE FARM**  
   **OXTON**  
   **NOTTINGHAMSHIRE**  
   **ENGLAND**  
   **NG25 0RG**

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

*Date of Birth:*    **05/02/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ANDREA CAROL LOUISA**

*Surname:* **O'DONNELL**

*Former names:*

*Service Address:* **GRANGE FARM OXTON  
SOUTHWELL  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG25 0RG**

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

*Date of Birth:* **30/11/1957**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT STURDEE MASON**

*Name:* **ANDREA CAROL LOUISA O'DONNELL**

## *Authorisation*

*Authenticated*

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

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