



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXNEY RESIDENTIALS LIMITED**

Company Number: **08729923**

Date of this return: **11/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **MILL HOUSE WITTERSHAM
TENTERDEN
KENT
TN30 7EJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1953** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1992** Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MIRIAM ANGELA**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1956** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **4**

Type: **Person**
Full forename(s): **MR OLIVER JOHN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1989** Nationality: **BRITISH**

Occupation: **UNEMPLOYED**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 11/10/2015 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 A ORDINARY shares held as at the date of this return
Name: DAVID LEWIS

Shareholding 2 : 6 B ORDINARY shares held as at the date of this return
Name: MIRIAM LEWIS

Shareholding 3 : 12 B ORDINARY shares held as at the date of this return

Name: OLIVER LEWIS

Shareholding 4 : 12 B ORDINARY shares held as at the date of this return

Name: JAMES LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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