



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2014**

X3LHDTV7

Company Name: **Harwell Oxford Developments Limited**

Company Number: **08753117**

Date of this return: **29/10/2014**

SIC codes: **64304**

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

Situation of Registered Office: **PORTLAND HOUSE BRESSENDEN PLACE
LONDON
ENGLAND
ENGLAND
SW1E 5DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARCUS OWEN**

Surname: **SHEPHERD**

Former names:

Service Address: **PORTLAND HOUSE BRESSENDEN PLACE
LONDON
ENGLAND
ENGLAND
SW1E 5DS**

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLES JULIAN**

Surname: **BARWICK**

Former names:

Service Address: **PORTLAND HOUSE BRESSENDEN PLACE
LONDON
ENGLAND
ENGLAND
SW1E 5DS**

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

Date of Birth: **22/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **COOPER**

Former names:

Service Address: **4 QUEENS AVENUE
MUSWELL HILL
LONDON
UNITED KINGDOM
N10 3NR**

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

Date of Birth: **27/12/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANGUS KINGSLEY**

Surname: **HORNER**

Former names:

Service Address: **MOCKBEGGARS HOUSE CHURCH END
BLEWBURY
UNITED KINGDOM
OX11 9QQ**

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

Date of Birth: **01/07/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL HENRY**

Surname: **MARX**

Former names:

Service Address: **PORTLAND HOUSE BRESSENDEN PLACE
LONDON
ENGLAND
ENGLAND
SW1E 5DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

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

Surname: **WEINER**

Former names:

Service Address: **PORTLAND HOUSE BRESSENDEN PLACE**
 LONDON
 ENGLAND
 ENGLAND
 SW1E 5DS

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

Date of Birth: **14/12/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 29/10/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: DEVELOPMENT SECURITIES (PROJECTS) LIMITED

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: HARWELL OXFORD PARTNERS LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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