



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/01/2013**

**X211Z8UX**

*Company Name:* **OXFORD ARCHAEOLOGICAL ASSOCIATES LIMITED**

*Company Number:* **02120173**

*Date of this return:* **30/12/2012**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **C/O WENN TOWNSEND  
30 ST. GILES  
OXFORD  
UNITED KINGDOM  
OX1 3LE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 DIVINITY ROAD  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX4 1LH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS CATHERINE ANDREE FRANCOISE**

*Surname:* **LAOUE**

*Former names:*

*Service Address:* **1 DIVINITY ROAD  
OXFORD  
OXFORDSHIRE  
OX4 1LH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR SIMON NICHOLAS**

*Surname:*                           **COLLCUTT**

*Former names:*

*Service Address:*                **1 DIVINITY ROAD  
OXFORD  
OXFORDSHIRE  
OX4 1LH**

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

*Date of Birth:*   **24/11/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR-OAA**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS CATHERINE ANDREE FRANCOISE**

*Surname:* **LAOUE**

*Former names:*

*Service Address:* **1 DIVINITY ROAD  
OXFORD  
OXFORDSHIRE  
OX4 1LH**

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

*Date of Birth:* **30/11/1951**

*Nationality:* **FRENCH & BRITISH**

*Occupation:* **TEACHER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS. JACQUELINE**

*Surname:*                                **RUSSELL**

*Former names:*

*Service Address:*                        **28A ST ANDREW STREET  
NORTH BERWICK  
EAST LoTHIAN  
EH39 4NX**

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

*Date of Birth:*    **17/04/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING, DIVIDEND AND CAPITAL RIGHTS UNDER (A), (B) AND (C); NON-REDEEMABLE UNDER (D).**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>12100</b>
		<i>Aggregate nominal value</i>	<b>12100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>12100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO VOTING RIGHTS UNDER (A); FULL DIVIDEND AND CAPITAL RIGHTS UNDER (B) AND (C); NON-REDEEMABLE UNDER (D).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12200</b>
		<i>Total aggregate nominal value</i>	<b>12200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **S.N. COLLCUTT**

*Shareholding 2* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **C.A. BERGMAN**

*Shareholding 3* : **2500 A ORDINARY shares held as at the date of this return**

*Name:* C.A.F. LAOUE

*Shareholding 4* : 2100 A ORDINARY shares held as at the date of this return  
*Name:* M.A. COLLCUTT

*Shareholding 5* : 100 A ORDINARY shares held as at the date of this return  
*Name:* R.N.E. BARTON

*Shareholding 6* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* S.N. COLLCUTT

*Shareholding 7* : 500 A ORDINARY shares held as at the date of this return  
*Name:* P. MORGAN

*Shareholding 8* : 500 A ORDINARY shares held as at the date of this return  
*Name:* J RUSSELL

*Shareholding 9* : 800 A ORDINARY shares held as at the date of this return  
*Name:* M.J. COLLCUTT

*Shareholding 10* : 500 A ORDINARY shares held as at the date of this return  
*Name:* D.A. ROE

*Shareholding 11* : 50 ORDINARY shares held as at the date of this return  
*Name:* C.A.F. LAOUE

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### *Authorisation*

*Authenticated*

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

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