



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXTON PARTNERSHIP LIMITED**

Company Number: **05373645**

Date of this return: **23/02/2015**

SIC codes: **86900**
96040

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

Situation of Registered Office: **MARITIME HOUSE 14-16 BALLS ROAD**
OXTON
WIRRAL
ENGLAND
CH43 5RE

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PETER RAYMOND**

Surname: **BURGESS**

Former names:

Service Address: **MARITIME HOUSE 14-16 BALLS ROAD**
 OXTON
 WIRRAL
 ENGLAND
 CH43 5RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THERE OUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION.

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 23/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: PETER RAYMOND BURGESS

Authorisation

Authenticated

This form was authorised by one of the following:

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