



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Oxford Equity Partners Limited**

*Company Number:* **06319976**

*Date of this return:* **23/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **QUADRANT HOUSE FLOOR 6  
4 THOMAS MORE SQUARE  
LONDON  
UNITED KINGDOM  
E1W 1YW**

## Single Alternative Inspection Location (SAIL)

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

QUADRANT HOUSE FLOOR 6  
4 THOMAS MORE SQUARE  
LONDON  
UNITED KINGDOM  
E1W 1YW

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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)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNE MARY

*Surname:* NORTON

*Former names:*

*Service Address:* **FLAT 1 82 ST GEORGE'S SQUARE  
LONDON  
UNITED KINGDOM  
SW1V 3QX**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                ANNE MARY

*Surname:*                                NORTON

*Former names:*

*Service Address:*                        FLAT 1 82 ST GEORGE'S SQUARE  
   LONDON  
   UNITED KINGDOM  
   SW1V 3QX

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    07/05/1955                                *Nationality:*    BRITISH  
*Occupation:*    COMPANY DIRECTOR

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANTHONY CLIVE MARTIN

*Surname:* NORTON

*Former names:*

*Service Address:* FLAT 1 82 ST GEORGE'S SQUARE  
LONDON  
UNITED KINGDOM  
SW1V 3QX

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 29/06/1955 *Nationality:* BRITISH

*Occupation:* FINANCIAL CONSULTANT

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 26 ORDINARY shares held as at 2011-07-23  
*Name:* ANTHONY CLIVE MARTIN NORTON

*Shareholding 2* : 26 ORDINARY shares held as at 2011-07-23  
*Name:* ANNE MARY NORTON

*Shareholding 3* : 16 ORDINARY shares held as at 2011-07-23  
*Name:* EMILY ANN NORTON

*Shareholding 4* : 16 ORDINARY shares held as at 2011-07-23  
*Name:* GUY EDWARD ANTHONY NORTON

*Shareholding 5* : 16 ORDINARY shares held as at 2011-07-23  
*Name:* KATHARINE SARAH LOUISE NORTON

## *Authorisation*

*Authenticated*

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

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