



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: **23/07/2012**

SIC codes: **82990**

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

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)

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)

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 FULL VOTING RIGHTS ATTACHED TO THEM.

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 23/07/2012 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 : **26 ORDINARY shares held as at the date of this return**
Name: **ANNE MARY NORTON**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CLIVE MARTIN NORTON**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **EMILY ANN NORTON**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **GUY EDWARD ANTHONY NORTON**

Shareholding 5 : **16 ORDINARY shares held as at the date of this return**
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.