



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE OXFORD ORGANIC BURGER COMPANY LIMITED**

Company Number: **06330141**

Date of this return: **01/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **06 LANGDALE COURT
WITNEY
OXFORDSHIRE
OX28 6FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JANE**

Surname: **MACKIN**

Former names:

Service Address: **CASBIAN CUMNOR ROAD
FARMOOR
OXFORD
UNITED KINGDOM
OX2 9NS**

Company Director ***1***

Type: **Person**

Full forename(s): **CLINTON**

Surname: **PUGH**

Former names:

Service Address: **CASBIAN CUMNOR ROAD
FARMOOR
OXFORD
UNITED KINGDOM
OX2 9NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1958** *Nationality:* **BRITISH**

Occupation: **MAN DIRECTOR RESTAURANT
GROUP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55
		<i>Total aggregate nominal value</i>	55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **55 ORDINARY shares held as at the date of this return**
Name: **CLINTON PUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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