



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2015**

X3Y7VTEA

Company Name: **OXFORD INVESTMENT RESEARCH LIMITED**

Company Number: **04996159**

Date of this return: **16/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **30 BANKSIDE COURT STATIONFIELDS KIDLINGTON
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX5 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **DAVIS**

Former names:

Service Address: **RUE DES EAUX-VIVES 83
GENEVA
SWITZERLAND
UNITED KINGDOM**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **DAVIS**

Former names:

Service Address: **RUE DES EAUX-VIVES 83
GENEVA
SWITZERLAND
UNITED KINGDOM**

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

Date of Birth: **14/12/1978**

Nationality: **AUSTRALIAN**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.002
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : **500 ORDINARY SHARES shares held as at the date of this return**
Name: **ANDREW CHARLTON**

Shareholding 2 : **500 ORDINARY SHARES shares held as at the date of this return**
Name: **NICHOLAS DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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