



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FW4CQB**

*Company Name:* **OXFORDSHIRE WOOD HEAT LIMITED**

*Company Number:* **06618379**

*Date of this return:* **12/06/2012**

*SIC codes:* **33200**

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

*Situation of Registered Office:* **THE OLD DAIRY PATH HILL  
GORING HEATH  
OXFORDSHIRE  
UNITED KINGDOM  
RG8 7RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. JAMES WELCH**

*Surname:* **NORMAN**

*Former names:*

*Service Address:* **PATH HILL FARM COTTAGE  
PATH HILL  
GORING HEATH  
OXON  
RG8 7RQ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. JAMES MICHAEL**

*Surname:*                **DOWLING**

*Former names:*

*Service Address:*        **COBWEBS HARDWICK ROAD  
WHITCHURCH-ON-THAMES  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG8 7HL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/04/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEATING ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. JAMES WELCH**

*Surname:* **NORMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/03/1959** *Nationality:* **BRITISH**

*Occupation:* **FARMER**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MICHAEL DOWLING**

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## *Authorisation*

*Authenticated*

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

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