



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXFORD COMMERCIAL SERVICES LIMITED**

Company Number: **02234576**

Date of this return: **01/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **12 PAYTON STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6UA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OXFORD CORPORATE SERVICES LTD**

*Registered or
principal address:* **12 PAYTON STREET
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6UA**

European Economic Area (EEA) Company

Register Location: **12 PAYTON STREET, STRATFORD UPON AVON, WARWICKSHIR**
Registration Number: **02076334**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH WILLIAMS**

Surname: **BROOKS**

Former names:

Service Address: **GLEBE HOUSE CHURCH END
SOUTH LEIGH
WITNEY
OXFORDSHIRE
OX8 6UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 01/08/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: N.A. BROOKS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: K.W. BROOKS

Authorisation

Authenticated

This form was authorised by one of the following:

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