



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEC5QWES**

*Company Name:* **OVALFRIAR LIMITED**

*Company Number:* **01060640**

*Date of this return:* **09/07/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **C/O BURGIN & CO  
ARTICHOKE HOUSE 11 SWINEGATE  
GRANTHAM  
LINCOLNSHIRE  
NG31 6RJ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS HELEN JOY**

*Surname:* **SEARS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS HELEN JOY**

Surname: **SEARS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1955** Nationality: **BRITISH**

Occupation: **SECRETARY**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PETER JOHN**

Surname: **SEARS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1952** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY GBP1 SHARES shares held as at 2011-07-09  
*Name:* PETER JOHN SEARS

*Shareholding 2* : 50 ORDINARY GBP1 SHARES shares held as at 2011-07-09  
*Name:* HELEN JOY SEARS

## *Authorisation*

*Authenticated*

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

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