



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **18/11/2013**

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*Company Name:* **OLVESTON LIMITED**

*Company Number:* **03456332**

*Date of this return:* **28/10/2013**

*SIC codes:* **56301**

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

*Situation of Registered Office:* **C/O OLVESTON LIMITED  
124 SLOANE STREET  
LONDON  
UNITED KINGDOM  
SW1X 9BW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SALLY ANNE**

Surname: **HOLDER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SIR JOHN LIONEL**

Surname: **BECKWITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/03/1947**                      Nationality: **BRITISH**  
Occupation: **CHAIRMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STUART DAVID**

*Surname:* **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/10/1973**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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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>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 HAVE VOTING AND DIVIDEND RIGHTS AND THE RIGHT TO RETURN OF CAPITAL ON LIQUIDATION.**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>727037</b>
		<i>Aggregate nominal value</i>	<b>727037</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*

**THE PREFERENCE SHARES DO NOT ENTITLE THE HOLDER TO VOTE OR DIVIDEND RIGHTS. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS CAPITAL OF THE COMPANY IS RETURNED FIRST TO THE PREFERENCE SHAREHOLDERS AT AN AMOUNT EQUAL TO THE CAPITAL PAID UP ON THE PREFERENCE SHARES. THE PREFERENCE SHARES ARE REDEEMABLE AT PAR BY THE COMPANY BETWEEN SIX AND ELEVEN YEARS FROM THE DATE OF ISSUE.**

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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>728037</b>
		<i>Total aggregate nominal value</i>	<b>728037</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **OLV 2 LIMITED**

*Shareholding 2* : **727037 PREFERENCE shares held as at the date of this return**  
*Name:* **OLV 2 LIMITED**

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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.