



Companies House
— for the record —

363a_(ef)

Annual Return



XUEPPBKE

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **OLIVER FORGE AND BRENDAN LYNCH LIMITED**

Company Number: **04028729**

Company Details

Period Ending: **07/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5118

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 GEORGIAN HOUSE 10
BURY STREET
ST JAMES
LONDON
SW1Y 6AA**

Details of Officers of the Company

Company Secretary 1:

Name: **BRENDAN LYNCH**

Address: **10A GLOUCESTER ROAD
LONDON
SW7 4RB**

Director 1 :

Name: **OLIVER FRANCIS JAMES
FORGE**

Address: **OLD SOUTH FARMHOUSE TARRANT
HINTON
BLANDFORD FORUM
DORSET
DT11 8JA**

Date of Birth: **16/04/1961** *Nationality:* **BRITISH**

Occupation: **ART CONSULTANT**

Director 2 :

Name: **BRENDAN LYNCH**

Address: **10A GLOUCESTER ROAD
LONDON
SW7 4RB**

Date of Birth: **17/04/1958** *Nationality:* **IRISH**

Occupation: **ART CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 07/07/2009

Name: **BRENDAN LYNCH**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 07/07/2009

Name: **OLIVER FRANCIS JAMES FORGE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

Authenticated: **Yes (E/W)**