



Companies House
— for the record —

AR01 (ef)

Annual Return



XEFWOWFL

Received for filing in Electronic Format on the: **05/08/2011**

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

Company Number: **04028729**

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

SIC codes: **5118**

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

Situation of Registered Office: **2 GEORGIAN HOUSE 10 BURY STREET
ST JAMES
LONDON
SW1Y 6AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 GEORGIAN HOUSE
10 BURY STREET ST JAMES'S
LONDON
UNITED KINGDOM
SW1Y 6AA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDAN**

Surname: **LYNCH**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **OLIVER FRANCIS JAMES**

Surname: **FORGE**

Former names:

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

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

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

Occupation: **ART CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **BRENDAN**

Surname: **LYNCH**

Former names:

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

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

Date of Birth: **17/04/1958** *Nationality:* **IRISH**
Occupation: **ART CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 : 500 ORDINARY shares held as at 2011-07-07
Name: BRENDAN LYNCH

Shareholding 2 : 500 ORDINARY shares held as at 2011-07-07
Name: OLIVER FRANCIS JAMES FORGE

Authorisation

Authenticated

This form was authorised by one of the following:

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