



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04028729**

Date of this return: **07/07/2015**

SIC codes: **46180**

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): **MR 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): **MR 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 07/07/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BRENDAN LYNCH**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
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.