



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2016**

**X58LSKZT**

*Company Name:* **OGILVIE INTERIM LIMITED**

*Company Number:* **04226910**

*Date of this return:* **01/06/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **WELLINGTON HOUSE  
CHURCH ROAD  
ASHFORD  
KENT  
TN23 1RE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOHN MATTHEW**

Surname: **PARKINSON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **PARKINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1990** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MATTHEW JAMES**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **129B COPLESTON ROAD  
LONDON  
SE15 4AQ**

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

*Date of Birth:* **\*\*/10/1978** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>7600</b>
		<i>Aggregate nominal value</i>	<b>76</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A SHARES RANK PARI PASSU WITH THE B SHARES IN RELATION TO DIVIDENDS, CAPITAL DISTRIBUTION AND ON A WINDING UP. EACH A SHARE CARRIES ONE VOTE. SHARES ARE NON REDEEMABLE

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2400</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B SHARES RANK PARI PASSU WITH THE A SHARES IN RELATION TO DIVIDENDS, CAPITAL DISTRIBUTION AND ON A WINDING UP. EACH B SHARE CARRIES ONE VOTE. SHARES ARE NON REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</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 01/06/2016 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* : 7600 A ORDINARY shares held as at the date of this return  
*Name:* OGILVIE SEARCH LIMITED

*Shareholding 2* : 2400 B ORDINARY shares held as at the date of this return  
*Name:* OGILVIE SEARCH LIMITED

## *Authorisation*

*Authenticated*

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

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