



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2015**

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Company Name: **THE REAL OLIVE COMPANY LIMITED**

Company Number: **04417361**

Date of this return: **04/04/2015**

SIC codes: **47290**

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

Situation of Registered Office: **5-8 ELTON STREET
BRISTOL
BS2 9EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KARIN ANNA**

Surname: **ANDERSSON**

Former names:

Service Address: **17 GWILLIAM STREET
BRISTOL
AVON
BS3 4LT**

Company Director **1**

Type: **Person**
Full forename(s): **KARIN ANNA**

Surname: **ANDERSSON**

Former names:

Service Address: **17 GWILLIAM STREET**
 BRISTOL
 AVON
 BS3 4LT

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

Date of Birth: **14/08/1974** *Nationality:* **SWEDISH**
Occupation: **IMPORTER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDRE MARCUS**

Surname: **COX**

Former names:

Service Address: **62 MONKS AVENUE
NEW BARNET
LONDON
UNITED KINGDOM
EN5 1DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1975** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BENJAMIN ROGER**

Surname: **FLIGHT**

Former names:

Service Address: **17 GWILLIAM STREET
BRISTOL
BS3 4LT**

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

Date of Birth: **30/06/1975** *Nationality:* **BRITISH**

Occupation: **IMPORTER**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD HUGH LOUGHER**

Surname: **JONES**

Former names:

Service Address: **1 DEVONSHIRE PLACE
BATH
UNITED KINGDOM
BA2 4SW**

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

Date of Birth: **08/01/1959** *Nationality:* **BRITISH**

Occupation: **FOOD MANUFACTURING
CONSULTANTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **BEN FLIGHT**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **KARIN ANDERSON**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **RICHARD JONES**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **MAINSTREAM AND INDUSTRIAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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