



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2015**

X3Z5OOC8

Company Name: **OGILVIE TECHNCIAL LIMITED**

Company Number: **04561631**

Date of this return: **14/10/2014**

SIC codes: **99999**

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: **14/02/1990** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 7600 |
| | | <i>Aggregate nominal value</i> | 7600 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

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

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 2400 |
| | | <i>Aggregate nominal value</i> | 2400 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

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 SAVE THAT A B SHARE HELD BY A MEMBER ALSO HOLDING A SHARES CARRIES NO VOTE SHARES ARE NON REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 ORDINARY A shares held as at the date of this return
Name: HR GO PLC

Shareholding 2 : 2400 ORDINARY B shares held as at the date of this return
Name: HR GO PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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