Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **06/06/2014**

Company Name: **OLV 2 LIMITED**

Company Number: **04774723**

Date of this return: **22/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **124 SLOANE STREET**
LONDON
SW1X 9BW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SALLY ANNE**

Surname: **HOLDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **SIR JOHN LIONEL**

Surname: **BECKWITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART DAVID**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10000
		Aggregate nominal value	10000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE VOTING AND DIVIDEND RIGHTS. ORDINARY SHARES HAVE THE RIGHT TO RETURN OF CAPITAL ON LIQUIDATION IN PRIORITY TO ALL OTHER SHARES EXCEPT FOR A ORDINARY SHARES. RESIDUAL ASSETS ARE SPLIT SUCH THAT £300 IS RETURNED TO THE ORDINARY SHAREHOLDERS FOR EVERY £1 THAT IS RETURNED TO THE A ORDINARY SHAREHOLDERS.

Class of shares	ORDINARY A	*Number allotted*	3334
		Aggregate nominal value	3334
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

A ORDINARY SHARES HAVE NO VOTING RIGHTS A ORDINARY SHARES HAVE THE RIGHT TO CUMULATIVE PREFERENTIAL DIVIDENDS OF 1.25% OVER A BANK INTEREST RATE AND £1 IN DIVIDENDS FOR EVERY £300 IN DIVIDENDS ON ORDINARY SHARES. A ORDINARY SHARES HAVE THE RIGHT TO RETURN OF CAPITAL ON LIQUIDATION IN PRIORITY TO ALL OTHER SHARES. RESIDUAL ASSETS ARE SPLIT SUCH THAT £300 IS RETURNED TO THE ORDINARY SHAREHOLDERS FOR EVERY £1 THAT IS RETURNED TO THE A ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	13334
		Total aggregate nominal value	13334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014
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 : **3334 ORDINARY A shares held as at the date of this return**
Name: **JOHN BECKWITH**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **PACIFIC LEISURE ENTERTAINMENT & MEDIA 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.