



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLV 2 LIMITED**

Company Number: **04774723**

Date of this return: **22/05/2015**

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 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: **UNITED KINGDOM**

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

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DOUGLAS FORBES**

Surname: **ROGERS**

Former names:

Service Address: **124 SLOANE STREET
LONDON
ENGLAND
SW1X 9BW**

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

Date of Birth: **09/06/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	3334
		<i>Aggregate nominal value</i>	3334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13334
		<i>Total aggregate nominal value</i>	13334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **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.