



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLDLAND CONSULTING LIMITED**

Company Number: **04931783**

Date of this return: **14/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **ELIZABETH COTTAGE
9 MEAD LANE
BOGNOR REGIS
WEST SUSSEX
PO22 8AP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

9 MEAD LANE
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 8AP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ELLEN**

Surname: **OLDLAND**

Former names:

Service Address: **ELIZABETH COTTAGE
9 MEAD LANE
BOGNOR REGIS
WEST SUSSEX
PO22 8AP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CHRISTINE ELLEN**

Surname: **OLDLAND**

Former names:

Service Address: **ELIZABETH COTTAGE**
 9 MEAD LANE
 BOGNOR REGIS
 WEST SUSSEX
 PO22 8AP

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

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **OLDLAND**

Former names:

Service Address: **1 ELIZABETH COTTAGES
9 MEAD LANE
BOGNOR REGIS
WEST SUSSEX
PO22 8AP**

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

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: EACH SHARE ONE VOTE; DIVIDEND RIGHTS: EACH SHARE ENTITLED TO EQUAL SHARE OF ANY DIVIDEND; CAPITAL RIGHTS: EACH SHARE ENTITLED TO EQUAL SHARE OF ANY DISTRIBUTION; REDEMPTION RIGHTS: NONE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID OLDLAND**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE OLDLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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