



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2016**

X4ZCZBI1

Company Name: **OLIVER AND COMPANY (UK) LTD**

Company Number: **05034975**

Date of this return: **25/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **APPLEDENE
8 WOODRUFF CLOSE UPCHURCH
RAINHAM GILLINGHAM
KENT
ME8 7XQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDY DOROTHY**

Surname: **OLIVER**

Former names:

Service Address: **APPLEDENE 8 WOODRUFF CLOSE UPCHURCH
RAINHAM
GILLINGHAM
KENT
ME8 7XQ**

Company Director 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE**

Surname: **CUMMINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1987** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUDY DOROTHY**

Surname: **OLIVER**

Former names:

Service Address: **APPLEDENE 8 WOODRUFF CLOSE UPCHURCH
RAINHAM
GILLINGHAM
KENT
ME8 7XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE , RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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 : **8 ORDINARY shares held as at the date of this return**
Name: **JUDY DOROTHY OLIVER**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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