



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2013**

Company Name: **A.T. OLIVER & SONS LIMITED**

Company Number: **05301498**

Date of this return: **01/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **A T OLIVER & SONS LTD
WANDON END WORKS
LUTON
BEDS
LU2 8NY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHARLES GRAHAM**

Surname: **GLENISTER**

Former names:

Service Address: **FOLLY FARM
NORTHFIELD ROAD AIDBURY
TRING
HERTFORDSHIRE
HP23 5QJ**

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

Date of Birth: **13/05/1970** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **HUMPHREYS**

Former names:

Service Address: **CROUCHMOOR COTTAGE
TEA GREEN
LUTON
BEDS
LU2 8PS**

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

Date of Birth: **28/08/1947** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL ENGINEER**

Company Director **3**

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

Surname: **JARMAN**

Former names:

Service Address: **1 CLIFTON BURY COTTAGES
CHURCH STREET
CLIFTON
BEDFORDSHIRE
SG17 5EX**

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

Date of Birth: **13/03/1958** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR IAN PETER DUNCAN**

Surname: **MORTON**

Former names:

Service Address: **THE OLD BARN
PARK FARM
AMPTHILL
BEDFORDSHIRE
MK45 2HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1959** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANTONY JOHN SWITHIN**

Surname: **OLIVER**

Former names:

Service Address: **3 CLARENCE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4AJ**

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

Date of Birth: **15/07/1943** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS. THE SHARES ARE IRREDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH THE ORDINARY A SHARES IN HAVING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS. THE SHARES ARE IRREDEEMABLE. THE ISSUE OF ORDINARY B SHARES IS RESTRICTED TO 25% OF THE TOTAL ISSUED CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : 1500 ORDINARY A shares held as at the date of this return
Name: OLIVER LP 2010 LIMITED

Shareholding 2 : 500 ORDINARY B shares held as at the date of this return
Name: OLIVER LP 2010 LIMITED

Shareholding 3 : 1500 ORDINARY A shares held as at the date of this return

Name: **OLIVER AG 2010 LIMITED**

Shareholding 4 : **500 ORDINARY B shares held as at the date of this return**

Name: **OLIVER AG 2010 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.