



Companies House

AR01 (ef)

Annual Return



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Company Name: **O'SULLIVANS INVESTMENTS LIMITED**

Company Number: **05312219**

Date of this return: **14/12/2014**

SIC codes: **64209**

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

Situation of Registered Office: **2ND FLOOR 52 BERKELEY SQUARE
LONDON
ENGLAND
W1J 5BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **BENNETT**

Former names:

Service Address: **DURBANS FARM
NEWPOUND
WISBOROUGH GREEN
WEST SUSSEX
RH14 0AT**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLE**

Surname: **VIEUX**

Former names:

Service Address: **FLAT 18 33 GROSVENOR SQUARE
LONDON
W1K 2HL**

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

Date of Birth: **13/09/1953**

Nationality: **AMERICAN**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE COMPANY'S ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED AND ARE ENTITLED TO ONE VOTE PER SHARE AT SHAREHOLDERS' MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SANTARELLI INVESTMENT INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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