



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2015**

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Company Name: **MICHAEL OLIVER LTD**

Company Number: **05328983**

Date of this return: **11/01/2015**

SIC codes: **43210**

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

Situation of Registered Office: **2 WYEVALE BUSINESS PARK
KINGS ACRE
HEREFORD
HEREFORDSHIRE
HR4 7BS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **OLIVER**

Former names:

Service Address: **RHOS COTTAGE BLACK HILL
CLUNTON
CRAVEN ARMS
SHROPSHIRE
UNITED KINGDOM
SY7 0JD**

Company Director ***I***

Type: **Person**

Full forename(s): **HELEN**

Surname: **OLIVER**

Former names:

Service Address: **RHOS COTTAGE BLACK HILL
CLUNTON
CRAVEN ARMS
SHROPSHIRE
UNITED KINGDOM
SY7 0JD**

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

Date of Birth: **23/06/1969**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL EDWARD**

Surname: **OLIVER**

Former names:

Service Address: **RHOS COTTAGE BLACK HILL
CLUNTON
CRAVEN ARMS
SHROPSHIRE
UNITED KINGDOM
SY7 0JD**

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

Date of Birth: **29/12/1972** *Nationality:* **BRITISH**
Occupation: **STOVE INSTALLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EDWARD OLIVER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **HELEN 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.