



Companies House

AR01 (ef)

Annual Return



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Company Name: **OGILVIE RECRUITMENT LIMITED**

Company Number: **05885740**

Date of this return: **25/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **WELLINGTON HOUSE
CHURCH ROAD
ASHFORD
KENT
TN23 1RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MATTHEW**

Surname: **PARKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MATTHEW**

Surname: **PARKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1990** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6100
		<i>Aggregate nominal value</i>	61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES RANK PARI PASSU WITH THE B SHARES IN RELATION TO DIVIDENDS, CAPITAL DISTRIBUTION AND ON A WINDING UP. EACH A SHARE CARRIES ONE VOTE. SHARES ARE NON REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	5900
		<i>Aggregate nominal value</i>	59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES RANK PARI PASSU WITH THE A SHARES IN RELATION TO DIVIDENDS, CAPITAL DISTRIBUTION AND ON A WINDING UP. EACH B SHARE CARRIES ONE VOTE. SHARES ARE NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : 6100 A ORDINARY shares held as at the date of this return
Name: HR GO PLC

Shareholding 2 : 1200 B ORDINARY shares held as at the date of this return
Name: DOUGLAS GARLAND

Shareholding 3 : 4700 B ORDINARY shares held as at the date of this return

Name:

HR GO PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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