



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

X537VNFC

Company Name: **Olivedon Limited**

Company Number: **06125090**

Date of this return: **23/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **THE FOLLY POINT ROAD
AVENING
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRASER MELVILLE**

Surname: **ANDERSON**

Former names:

Service Address: **BECKWITH HALL DRIVE
RICCALL
YORKSHIRE
ENGLAND
YO19 6SY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FRASER MELVILLE**

Surname: **ANDERSON**

Former names:

Service Address: **BECKWITH HALL DRIVE
RICCALL
YORKSHIRE
ENGLAND
YO19 6SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BOLLAND**

Former names:

Service Address: **THE FOLLY POINT ROAD
AVENING
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8LY**

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

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **BOLTON**

Former names:

Service Address: **THE ORCHARD 16 WHALTON PARK**
 MORPETH
 NORTHUMBERLAND
 UNITED KINGDOM
 NE16 3TU

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

Date of Birth: ****/11/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BRYN**

Surname: **JONES**

Former names:

Service Address: **FINCHCROFT HOUSE FINCHCROFT LANE
BISHOP BURTON BEVERLEY
NORTH HUMBERSIDE
UNITED KINGDOM
HU17 8QU**

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

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **KA YIN WONG**

Former names:

Service Address: **72 WESTKIRKE AVENUE
GRIMSBY
SOUTH HUMBERSIDE
UNITED KINGDOM
DN33 2HT**

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

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29771
		<i>Aggregate nominal value</i>	1488.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29771
		<i>Total aggregate nominal value</i>	1488.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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

<i>Shareholding 1</i>	: 6463 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN MICHAEL BOLLAND
<i>Shareholding 2</i>	: 4454 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEITH BOLTON
<i>Shareholding 3</i>	: 575 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON COLLINSON
<i>Shareholding 4</i>	: 2017 ORDINARY shares held as at the date of this return
<i>Name:</i>	LOUISE CAROLINE DRYDEN
<i>Shareholding 5</i>	: 1455 ORDINARY shares held as at the date of this return
<i>Name:</i>	FINCHCROFT SOLUTIONS LIMITED
<i>Shareholding 6</i>	: 5159 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRYN JONES
<i>Shareholding 7</i>	: 2519 ORDINARY shares held as at the date of this return

Name: PAUL JONES

Shareholding 8 : 4978 ORDINARY shares held as at the date of this return

Name: JAMES KA YIN WONG

Shareholding 9 : 726 ORDINARY shares held as at the date of this return

Name: TALENT Q INTERNATIONAL LIMITED

Shareholding 10 : 1425 ORDINARY shares held as at the date of this return

Name: KA WOO WONG

Authorisation

Authenticated

This form was authorised by one of the following:

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