



Companies House

AR01 (ef)

Annual Return



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Company Name: **OMNIUM HOLDINGS LIMITED**

Company Number: **06132771**

Date of this return: **01/03/2015**

SIC codes: **70100**

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

Situation of Registered Office: **76 MARINE AVENUE
NORTH FERRIBY
EAST YORKSHIRE
HU14 3DR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDER MITCHELL**

Surname: **BROWN**

Former names:

Service Address: **FLAT 19 PAINTERS YARD
10-14 OLD CHURCH STREET
LONDON
SW3 5DQ**

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

Date of Birth: **11/07/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6700
		<i>Aggregate nominal value</i>	67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	3300
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **4400 A ORDINARY shares held as at the date of this return**
Name: **RICHARD GEORGE VINCENT BURT**

Shareholding 2 : **100 A ORDINARY shares held as at the date of this return**
Name: **ANTONY ROBERT DARLEY**

Shareholding 3 : **3300 B ORDINARY shares held as at the date of this return**

Name: ANTONY KNAPTON

Shareholding 4 : 734 A ORDINARY shares held as at the date of this return

Name: ALEXANDER BROWN

Shareholding 5 : 733 A ORDINARY shares held as at the date of this return

Name: ALLAN BROWN

Shareholding 6 : 733 A ORDINARY shares held as at the date of this return

Name: IAIN BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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