

AR01 (ef)

Annual Return

20/03/2015



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Company Name: OLLIOTT LIMITED

Company Number: 06170646

Date of this return: 19/03/2015

SIC codes: **43390**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD DAIRY MILL FARM

HANKHAM HALL ROAD

PEVENSEY EAST SUSSEX BN24 5AG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NICHOLAS

Surname: LEONARD

Former names:

Service Address: 7 FRANT AVENUE

BEXHILL ON SEA EAST SUSSEX TN39 4NG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/12/1962 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALL FOR VOTING AND DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: NICHOLAS LEONARD

Authorisation

Authenticated

This form was authorised by one of the following:

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