



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2014**

**X38SD0BE**

*Company Name:* **OLIVER SWEENEY TRADING LIMITED**

*Company Number:* **06899027**

*Date of this return:* **07/05/2014**

*SIC codes:* **46420**  
**47721**

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

*Situation of Registered Office:* **RYLAND HOUSE RYLAND ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**NW5 3EH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O TIM COOPER  
RYLAND HOUSE RYLAND ROAD  
LONDON  
UNITED KINGDOM  
NW5 3EH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **BENNETT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

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

*Surname:* **BENNETT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 3*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY CHARLES**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **89 LADY MARGARET ROAD  
LONDON  
N19 5ER**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY CHARLES**

*Surname:*                            **COOPER**

*Former names:*

*Service Address:*                **89 LADY MARGARET ROAD  
LONDON  
N19 5ER**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/05/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MAURICE HAROLD**

*Surname:* **HELFGOTT**

*Former names:*

*Service Address:* **40 COMPTON STREET  
LONDON  
ENGLAND  
EC1V 0BD**

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

*Date of Birth:* **30/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>501000</b>
		<i>Aggregate nominal value</i>	<b>5010</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM. (B) AND (C) EACH ORDINARY SHARE RANKS PARRI PASSU ON ANY DISTRIBUTION, WHETHER AS RESPECT DIVIDENDS OR CAPITAL. (D) THE SHARES ARE NOT REDEEMABLE (OR LIABLE TO BE REDEEMED) AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>501000</b>
		<i>Total aggregate nominal value</i>	<b>5010</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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* : **501000 ORDINARY A shares held as at the date of this return**  
*Name:* **MCFL HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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