



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLDEN PROPERTY CONSULTING LIMITED**

Company Number: **08833276**

Date of this return: **06/01/2015**

SIC codes: **74909**

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

Situation of Registered Office: **29 PRINCES STREET
TURNBRIDGE WELLS
UNITED KINGDOM
TN2 4SL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIA**

Surname: **OLDEN**

Former names:

Service Address: **29 PRINCES STREET
TURNBRIDGE WELLS
UNITED KINGDOM
TN24SL**

Company Director 1

Type: **Person**

Full forename(s): **MRS JULIA**

Surname: **OLDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1982**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS ANDREW**

Surname: **OLDEN**

Former names:

Service Address: **29 PRINCES STREET
TURNBRIDGE WELLS
UNITED KINGDOM
TN24SL**

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

Date of Birth: **10/03/1980**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **THOMAS ANDREW OLDEN**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **JULIA OLDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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