



Annual Return

Company Name: **THOMAS OLIVER AND ASSOCIATES LIMITED**

Company Number: **NI065391**



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Company Name: **THOMAS OLIVER AND ASSOCIATES LIMITED**

Company Number: **NI065391**

Date of this return: **22/06/2016**

Sic Codes: **69201**

69202

69203

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

Situation of **1 MOYGASHEL MILLS PARK DUNGANNON CO TYRONE**

Registered Office: **BT71 7DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ELIZABETH**
Surname: **OLIVER**
Service Address: **38A TULLYVINNEY ROAD CO TYRONE BALLYGAWLEY
BT70 2NA**

Company Director 1

Type: **Person**
Full Forename(s): **ELIZABETH**
Surname: **OLIVER**
Service Address: **38A TULLYWINNEY ROAD CO TYRONE BALLYGAWLEY
BT70 2NA**

Country/State: **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/01/1960** Nationality: **BRITISH**
Occupation: **ADMIN
ASSISTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR THOMAS**
Surname: **OLIVER**
Service Address: **38A TULLYVINNEY ROAD CO TYRONE BALLYGAWLEY
BT70 2NA**

Country/State: **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/02/1960** Nationality: **IRISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

1 ORDINARY SHARES HAVE FULL VOTING RIGHTS. 2 ORDINARY SHARES ENTITLE HOLDERS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. 3 ORDINARY SHARES HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **5000 ORDINARY shares held as at the date of this return**
Name: **THOMAS OLIVER**

Shareholding 2: **5000 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

