



Companies House

AR01 (ef)

Annual Return



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Company Name: **Oliver Burn Residential Limited**

Company Number: **03574320**

Date of this return: **16/08/2015**

SIC codes: **68310**

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

Situation of Registered Office: **362 CLAPHAM ROAD
LONDON
UNITED KINGDOM
SW9 9AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANA MARIE**

Surname: **BRODNOCK**

Former names: **BURN**

Service Address: **14 MINEHEAD ROAD
LONDON
ENGLAND
SW16 2AW**

Company Director **1**

Type: **Person**
Full forename(s): **MRS DIANA MARIE**

Surname: **BRODNOCK**

Former names: **BURN**

Service Address: **14 MINEHEAD ROAD**
 LONDON
 ENGLAND
 SW16 2AW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1957** *Nationality:* **ENGLISH**
Occupation: **ESTATE AGENT**

Company Director 2

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

Surname: **BRODNOCK**

Former names:

Service Address: **14 MINEHEAD ROAD
LONDON
UNITED KINGDOM
SW16 2AW**

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

Date of Birth: **06/08/1953** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NORMAL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : **75 ORDINARY shares held as at the date of this return**
15 shares transferred on 2015-03-31

Name: **ERIC OLIVER BRODNOCK**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

Name: **DIANA MARIE BRODNOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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