



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* OLIVE AND MOSS LIMITED

*Company Number:* 06841383

*Date of this return:* 09/03/2016

*SIC codes:* 14390

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 1, 37 CHESEMAN STREET  
LONDON  
ENGLAND  
SE26 4RA

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS NINA CAROLINE**

Surname: **GOVAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS NINA CAROLINE**

Surname: **GOVAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1977**                      Nationality: **BRITISH**  
Occupation: **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27854</b>
		<i>Aggregate nominal value</i>	<b>27854</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE ON ANY SHAREHOLDER RESOLUTION. EACH SHARE IS ENTITLED TO AN EQUAL SHARE OF ANY INCOME OR CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27854</b>
		<i>Total aggregate nominal value</i>	<b>27854</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **NINA GOVAN**

*Shareholding 2* : **19854 ORDINARY shares held as at the date of this return**  
*Name:* **YASHMAK 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.**