



Companies House

**AR01** (ef)

**Annual Return**



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**X36ZMMWP**

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*Company Name:* **"O" RINGS LIMITED**

*Company Number:* **01030234**

*Date of this return:* **30/04/2014**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **CITY GATES 2-4 SOUTHGATE  
CHICHESTER  
WEST SUSSEX  
PO19 8DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANITA MARGARETHA**

*Surname:* **OLDHAM**

*Former names:*

*Service Address:* **SHEPHERDS COTTAGE NORTON LANE  
NORTON  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO20 3NH**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANITA MARGARETHA**

*Surname:*                **OLDHAM**

*Former names:*

*Service Address:*        **SHEPHERDS COTTAGE NORTON LANE  
NORTON  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO20 3NH**

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

*Date of Birth:*    **10/09/1939**

*Nationality:*    **SWEDISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANTHONY GORDON

*Surname:* OLDHAM

*Former names:*

*Service Address:* SHEPHERDS COTTAGE NORTON LANE  
NORTON  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO20 3NH

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 01/03/1931 *Nationality:* BRITISH

*Occupation:* DIRECTOR AND CHAIRMAN

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER GORDON RICHARD**

*Surname:*                **OLDHAM**

*Former names:*

*Service Address:*        **THE COACH HOUSE NORTON LANE  
NORTON  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO20 3NH**

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

*Date of Birth:*    **23/05/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS PER**

*Surname:*                           **OLDHAM**

*Former names:*

*Service Address:*                **WESTERTON COTTAGE WESTERTON  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO18 0PF**

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

*Date of Birth:*   **07/02/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RUBBER ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A.G. OLDHAM**

*Name:* **SHAREHOLDER NAME NOT KNOWN**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **OLDHAM SEALS LTD**

## *Authorisation*

*Authenticated*

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

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