



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2014**

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Company Name: **OVERDALE INVESTMENTS LIMITED**

Company Number: **01774894**

Date of this return: **28/10/2014**

SIC codes: **64999**

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

Situation of Registered Office: **THE DOWER HOUSE
GOADBY
LEICESTERSHIRE
LE7 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BEVERLEY ANN**

Surname: **STEVENSON**

Former names:

Service Address: **THE DOWER HOUSE
GOADBY
LEICESTERSHIRE
LE7 9EE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BEVERLEY ANN**

Surname: **STEVENSON**

Former names:

Service Address: **THE DOWER HOUSE
GOADBY
LEICESTERSHIRE
LE7 9EE**

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

Date of Birth: **14/07/1947** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR HUGH COLIN**

Surname: **STEVENSON**

Former names:

Service Address: **THE DOWER HOUSE
GOADBY
LEICESTERSHIRE
LE7 9EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1947** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: I ABBERLEY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: H STEVENSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: B STEVENSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: H STEVENSON

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: R STEVENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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