



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLM GROUP LIMITED**

Company Number: **03229463**

Date of this return: **22/07/2015**

SIC codes: **70100**

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

Situation of Registered Office: **CAIRNS HOUSE
10 STATION ROAD
TEDDINGTON
MIDDLESEX
TW11 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CHRISTINE MARGARET**

Surname: **HICKS**

Former names:

Service Address: **WOODLANDS 99 PAYNESFIELD ROAD
TATSFIELD
WESTERHAM
KENT
TN16 2BQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH FRASER**

Surname: **MCCLUSKEY**

Former names:

Service Address: **12 SILVERBIRCH GROVE
HAMILTON
LANARKSHIRE
ML3 7XZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/11/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER CAIRNS**

Surname: **O'HARA**

Former names:

Service Address: **WOODLANDS
99 PAYNESFIELD ROAD
TATSFIELD
KENT
TN16 2BQ**

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

Date of Birth: **05/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROFESSIONAL**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN ARTHUR**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1957**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9421878
		<i>Aggregate nominal value</i>	94218.78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9421878
		<i>Total aggregate nominal value</i>	94218.78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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 : **9000000 ORDINARY shares held as at the date of this return**
Name: **P.C. O'HARA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
421878 shares transferred on 2015-03-31
Name: **SALTIRE TRUSTEES (OVERSEAS)LTD**

Shareholding 3 : **421878 ORDINARY shares held as at the date of this return**
Name: **IMPERIUM TRUST COMPANY 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.