



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. OLORENSHAW LIMITED**

Company Number: **03507036**

Date of this return: **09/02/2014**

SIC codes: **01110**

01410

01450

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

Situation of Registered Office: **29 WATERLOO PLACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5LA**

Officers of the company

Company Secretary 1

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

Surname: **DIMBLEBY**

Former names:

Service Address: **HOSPITAL FARM
BROADWELL
RUGBY
WARWICKSHIRE
CV23 8HH**

Company Director ***1***

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

Surname: **DIMBLEBY**

Former names:

Service Address: **HOSPITAL FARM
BROADWELL
RUGBY
WARWICKSHIRE
CV23 8HH**

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

Date of Birth: **03/09/1948** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA FRANCIS**

Surname: **DIMBLEBY**

Former names:

Service Address: **HOSPITAL FARM
BROADWELL
RUGBY
WARWICKSHIRE
CV23 8HH**

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

Date of Birth: **03/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	113500
		<i>Aggregate nominal value</i>	113500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	113500
		<i>Total aggregate nominal value</i>	113500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : **56750 ORDINARY shares held as at the date of this return**
Name: **ANTHONY NIGEL DIMBLEBY**

Shareholding 2 : **56750 ORDINARY shares held as at the date of this return**
Name: **PATRICIA FRANCIS DIMBLEBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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