



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN OLIVER CONSULTING LIMITED**

Company Number: **04137709**

Date of this return: **09/01/2015**

SIC codes: **74902**

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

Situation of Registered Office: **UNIT 2 GUARDS AVENUE
CATERHAM
SURREY
CR3 5XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER KAY**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JENNIFER KAY**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1945** Nationality: **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ROGER**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1947** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND HAS THE DIVIDEND RIGHTS TO PARTICIPATE IN A DISTRIBUTION. EACH SHARE IS NON REDEEMABLE AND HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE DIVIDEND RIGHTS TO PARTICIPATE IN A DISTRIBUTION. EACH SHARE IS NON REDEEMABLE HAS NO VOTING RIGHTS AND CANNOT PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER OLIVER

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
Name: JOHN OLIVER

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

Name: JOHN OLIVER

Shareholding 4 : 9 ORDINARY B shares held as at the date of this return

Name: JENNIFER OLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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