



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2016**

**X596SV68**

*Company Name:* **ISABELLA OLIVER LIMITED**

*Company Number:* **04770181**

*Date of this return:* **19/05/2016**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **30 THE POSTMAN'S OFFICE  
LEIGHTON ROAD  
KENTISH TOWN  
LONDON  
NW5 2QE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**65 WOODBRIDGE ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4RD**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TWM CORPORATE SERVICES LIMITED**

*Registered or principal address:* **65 WOODBRIDGE ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4RD**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **05272598**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN PAIGE**

*Surname:*                            **CHADWICK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*     **SOLICITOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DRS RIEMKE BAUKJEN ADRIANA**

*Surname:* **DE SWAAN ARONS**

*Former names:*

*Service Address:* **30 THE POSTMAN'S OFFICE  
LEIGHTON ROAD KENTISH TOWN  
LONDON  
UNITED KINGDOM  
NW5 2QE**

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

*Date of Birth:* **\*\*/10/1970**

*Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DR GEOFFROY WILLEM JOSEPH**

*Surname:* **VAN SONSBEECK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1967**

*Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>84667</b>
		<i>Aggregate nominal value</i>	<b>846.67</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1. FULL VOTING RIGHTS IN ALL CIRCUMSTANCES 2. FULL RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDEND 3. FULL RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION 4. NOT REDEEMABLE**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11100</b>
		<i>Aggregate nominal value</i>	<b>1110000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1. FULL VOTING RIGHTS IN ALL CIRCUMSTANCES 2. FULL RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDEND 3. FULL RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION 4. NOT REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>95767</b>
		<i>Total aggregate nominal value</i>	<b>1110846.67</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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* : **35848 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFROY WILLEM JOSEPH VAN SONSBEECK**

*Shareholding 2* : **35899 ORDINARY shares held as at the date of this return**  
*Name:* **RIEMKE BAUKJEN ADRIANA DE SWAAN ARONS**

*Shareholding 3* : **8131 ORDINARY shares held as at the date of this return**

*Name:* DNJEPR BV

*Shareholding 4* : 2409 ORDINARY shares held as at the date of this return  
*Name:* CHRIS MARSH

*Shareholding 5* : 2552 ORDINARY shares held as at the date of this return  
*Name:* HIDDO VAN VOORST TOT VOORST

*Shareholding 6* : 5341 ORDINARY shares held as at the date of this return  
*Name:* PHILIP JAN KOK

*Shareholding 7* : 595 ORDINARY shares held as at the date of this return  
*Name:* TIM LEVENE

*Shareholding 8* : 82 ORDINARY shares held as at the date of this return  
*Name:* ANNEMARIE VAN DER MEER

*Shareholding 9* : 4910 ORDINARY shares held as at the date of this return  
*Name:* TWM TRUST CORPORATION LIMITED

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### *Authorisation*

*Authenticated*

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

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