



Companies House

**AR01** (ef)

**Annual Return**



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**X58OKNS1**

*Company Name:* **JAMES OLIVER CONSERVATORIES LIMITED**

*Company Number:* **04779150**

*Date of this return:* **28/05/2016**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **1 CROFTON ROAD  
ALLENBY TRADING ESTATE  
LINCOLN  
LINCOLNSHIRE  
LN3 4NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANETTE ELIZABETH**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **MULBERRY HOUSE  
BARLINGS LANE  
LANGWORTH  
LN3 5DF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES**

*Surname:*                           **OLIVER**

*Former names:*

*Service Address:*                **MULBERRY HOUSE BARLINGS LANE  
LANGWORTH  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN3 5DF**

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

*Date of Birth:*   **\*\*/02/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM JAMES**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **24 PLOUGHMANS LANE  
LINCOLN  
ENGLAND  
LN2 4FY**

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

*Date of Birth:* **\*\*/12/1979**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES OLIVER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANEATTE 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.