



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/09/2009**

Company Name: **OLIVE CONSULTANCY LIMITED**

Company Number: **05535245**

Company Details

Period Ending: **12/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9500

*Registered Office
Address:*

**WENTWORTH HOUSE
4400 PARKWAY
WHITELEY
HAMPSHIRE
ENGLAND
PO15 7FJ**

*Register of
Members Address:*

**THE OLD TREASURY 7
KINGS ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 4DJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **INGRID PATRICIA BURT**

Address: **BLACKLAKE FARM
HOUGHTON
HAMPSHIRE
ENGLAND
SO20 6LT**

Director 1 :

Name: **CHARLES IVOR ANGUS
BURT**

Address: **BLACKLAKE FARM
HOUGHTON
HAMPSHIRE
ENGLAND
SO20 6LT**

Date of Birth: **13/05/1957** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 2 :

Name: **PHILIP WILLIAM DUDDELL** *Address:* **29 ROCKLEIGH ROAD
BASSETT
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 7AQ**

Date of Birth: **03/06/1960** *Nationality:* **British**

Occupation: **ENVIRONMENTAL
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	600	GBP60.000
ORDINARY-B	25	GBP2.500
<i>TOTALS</i>		
	625	GBP62.500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 12/08/2009

Name: **CHERYL ANNE BURGESS**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 12/08/2009

Name: **CHARLES IVOR ANGUS BURT**

Address:

Shareholding 3:

175 ORDINARY Shares held as at 12/08/2009

Name:

INGRID PATRICIA BURT

Address:

Shareholding 4:

125 ORDINARY Shares held as at 12/08/2009

Name:

PHILIP WILLIAM DUDELL

Address:

Shareholding 5:

5 ORDINARY Shares held as at 12/08/2009

Name:

MALCOLM DAVID HUDSON

Address:

Shareholding 6:

5 ORDINARY Shares held as at 12/08/2009

Name:

PHILIPPA KATHRYN HUDSON

Address:

Shareholding 7:

85 ORDINARY Shares held as at 12/08/2009

Name:

HELEN ALISON WHITE

Address:

Shareholding 8:

25 ORDINARY-B Shares held as at 12/08/2009

Name:

SIMON KEMP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

Authenticated: **Yes (E/W)**