



Companies House
— for the record —

AR01 (ef)

Annual Return



XNUCRXAO

Received for filing in Electronic Format on the: **05/09/2011**

Company Name: **OLIVE CONSULTANCY LIMITED**

Company Number: **05535245**

Date of this return: **12/08/2011**

SIC codes: **9500**

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

Situation of Registered Office: **WENTWORTH HOUSE 4400 PARKWAY
WHITELEY
HAMPSHIRE
ENGLAND
PO15 7FJ**

Officers of the company

Company Secretary 1

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

Surname: **BURT**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLES IVOR ANGUS**

Surname: **BURT**

Former names:

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

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

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

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP WILLIAM**

Surname: **DUDDELL**

Former names:

Service Address: **29 ROCKLEIGH ROAD
BASSETT
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO167AQ**

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

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

Occupation: **ENVIRONMENTAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE A RIGHT TO DIVIDENDS BUT THE DIRECTORS CAN DECLARE A DIFFERENT DIVIDEND ON THE DIFFERENT SHARE CLASSES

Class of shares	ORDINARY-B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	2.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE A RIGHT TO DIVIDENDS BUT THE DIRECTORS CAN DECLARE A DIFFERENT DIVIDEND ON THE DIFFERENT SHARE CLASSES. THE SHARES HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	625
		<i>Total aggregate nominal value</i>	62.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5 ORDINARY shares held as at 2011-08-12
Name: CHERYL ANNE BURGESS

Shareholding 2 : 200 ORDINARY shares held as at 2011-08-12
Name: CHARLES IVOR ANGUS BURT

Shareholding 3 : 175 ORDINARY shares held as at 2011-08-12

Name: INGRID PATRICIA BURT

Shareholding 4 : 125 ORDINARY shares held as at 2011-08-12

Name: PHILIP WILLIAM DUDDLELL

Shareholding 5 : 5 ORDINARY shares held as at 2011-08-12

Name: DR MALCOLM DAVID HUDSON

Shareholding 6 : 5 ORDINARY shares held as at 2011-08-12

Name: PHILIPPA KATHRYN HUDSON

Shareholding 7 : 85 ORDINARY shares held as at 2011-08-12

Name: MRS HELEN ALISON WHITE

Shareholding 8 : 25 ORDINARY-B shares held as at 2011-08-12

Name: SIMON KEMP

Authorisation

Authenticated

This form was authorised by one of the following:

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