



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLIVE CONSULTANCY LIMITED**

Company Number: **05535245**

Date of this return: **12/08/2015**

SIC codes: **74901**

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

Situation of Registered Office: **2 VENTURE ROAD SOUTHAMPTON SCIENCE PARK
CHILWORTH
SOUTHAMPTON
SO16 7NP**

Officers of the company

Company Secretary 1

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

Surname: **BURT**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **BURT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **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 12/08/2015 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 : 5 ORDINARY shares held as at the date of this return
Name: CHERYL ANNE BURGESS

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: CHARLES IVOR ANGUS BURT

Shareholding 3 : 175 ORDINARY shares held as at the date of this return

Name: INGRID PATRICIA BURT

Shareholding 4 : 125 ORDINARY shares held as at the date of this return
Name: PHILIP WILLIAM DUDDLELL

Shareholding 5 : 5 ORDINARY shares held as at the date of this return
Name: DR MALCOLM DAVID HUDSON

Shareholding 6 : 5 ORDINARY shares held as at the date of this return
Name: PHILIPPA KATHRYN HUDSON

Shareholding 7 : 85 ORDINARY shares held as at the date of this return
Name: MRS HELEN ALISON WHITE

Shareholding 8 : 25 ORDINARY-B shares held as at the date of this return
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.