



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLLECO**

Company Number: **05878742**

Date of this return: **17/07/2014**

SIC codes: **38110**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **BATTLEFIELD ROAD
SHREWSBURY
SHROPSHIRE
SY1 4AH**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MCLAUGHLIN**

Former names:

Service Address: **9 ROCK COURT
BLACKROCK
COUNTY LOUTH
IRISH**

Company Director **1**

Type: **Person**

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

Surname: **BEHAN**

Former names:

Service Address: **7 THE WALLED GARDENS MOUNT JULIET ESTATE
THOMASTOWN
KILKENNY
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **06/09/1971** *Nationality:* **IRISH**

Occupation: **HEAD OF ENERGY DIVISION**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD MICHAEL**

Surname: **CRACKNELL**

Former names:

Service Address: **BROMLEYS FARM
2 POOL STREET
WOODFORD HALSE DAVENTRY
NORTHAMPTONSHIRE
NN11 3TS**

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

Date of Birth: **06/08/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NORMAN**

Surname: **HESKIN**

Former names:

Service Address: **9 MEDINAH CLOSE
COLLINGTREE PARK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 0YS**

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

Date of Birth: **11/05/1965** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY BE SPECIAL RESOLUTION; INCREASE THE SHARE CAPITAL BY SUCH SUM TO BE DIVIDED INTO SHARES OF SUCH AMOUNT AS THE RESOLUTION MAY PRESCRIBE; CONSOLIDATE AND DIVIDE ITS SHARE CAPITAL INTO SHARES OF A LARGER AMOUNT, SUBDIVIDE ITS SHARES INTO SHARES OF A SMALLER AMOUNT; CANCEL ANY SHARES WHICH AT THE DATE OF THE RESOLUTION HAVE NOT BEEN TAKEN BY ANY PERSON. THE COMPANY MAY PURCHASE ITS OWN SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EATWELL (UK)**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **ANGLO BEEF PROCESSORS HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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