



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OLIVER RAE ASSOCIATES LIMITED**

Company Number: **07046966**

Date of this return: **16/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **JURY FARM RIPLEY LANE
WEST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 6JT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS BEVERLEY RAE MARIE**

Surname: **LOGGIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1964** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID OLIVER**

Surname: **SHORTT**

Former names:

Service Address: **20 DERWENT ROAD
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 3NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1943** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES HAVE NO OR CAPITAL DISTRIBUTION RIGHTS (INCL. ON WINDING UP. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS ATTACH TO THE CLASS C SHARES AS PROVIDED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 110 |
| | | <i>Total aggregate nominal value</i> | 110 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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: BEVERLEY RAE MARIE LOGGIA

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: DAVID OLIVER SHORTT

Shareholding 3 : 10 C ORDINARY shares held as at the date of this return

Name: FRANCIS SHORTT

Authorisation

Authenticated

This form was authorised by one of the following:

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