



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/10/2015**

Company Name: **Olli Ella Limited**

Company Number: **07363227**

Date of this return: **02/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1 BEAUCHAMP COURT 10 VICTORS WAY
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5TZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS CHLOE ELLA**

Surname: **BROOKMAN**

Former names:

Service Address: **406 ST JOHNS STREET
CLERKENWELL
LONDON
UNITED KINGDOM
EC1V 4NJ**

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

Date of Birth: **02/09/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS OLIVIA LAUREN**

Surname: **BROOKMAN**

Former names:

Service Address: **406 ST JOHNS STREET
CLERKENWELL
LONDON
UNITED KINGDOM
EC1V 4NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 02/09/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: CHLOE ELLA BROOKMAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: OLIVIA LAUREN BROOKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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