



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2013**

X219TS69

Company Name: **ST OLAVE'S HOUSE LIMITED**

Company Number: **07916636**

Date of this return: **31/01/2013**

SIC codes: **96090**

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

Situation of Registered Office: **ST OLAVE'S HOUSE IRONMONGER LANE
LONDON
ENGLAND
EC2V 8EY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH CURRIE**

Surname: **SCOTT**

Former names:

Service Address: **ST OLAVE'S HOUSE IRONMONGER LANE
LONDON
ENGLAND
EC2V 8EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1942** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GLENN DANIEL**

Surname: **WINTER**

Former names:

Service Address: **ST OLAVE'S HOUSE IRONMONGER LANE
LONDON
ENGLAND
EC2V 8EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/01/2013 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: **KENNETH CURRIE SCOTT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GLENN DANIEL WINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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