



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

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Company Name: **OLIVER MEAD LTD**

Company Number: **07933464**

Date of this return: **02/02/2016**

SIC codes: **33140**
61900
62020
14190

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

Situation of Registered Office: **64 BEESTON COURT**
LAINDON
ESSEX
SS15 5FP

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BALLY**

Former names:

Service Address: **21 PLYMOUTH ROAD
CHAFFORD HUNDRED
GRAYS
ESSEX
UNITED KINGDOM
RM16 6BJ**

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

Date of Birth: ****/07/1981** *Nationality:* **NIGERIAN**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **CHINELO**

Surname: **EZIMORA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1987** *Nationality:* **BRITISH**

Occupation: **FASHION DESIGNING**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 ORD shares held as at the date of this return**
Name: **AYOTUNDE BALLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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