



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2016**

X50VYQI2

Company Name: **OLY DEVELOPMENT 3 LIMITED**

Company Number: **10003189**

Date of this return: **13/02/2016**

SIC codes: **68100**

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

Situation of Registered Office: **60 SLOANE AVENUE
LONDON
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FINCHLEY SECRETARIES LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
LONDON
UNITED KINGDOM**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04507509**

Company Director **1**

Type: **Person**

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

Surname: **DI FILIPPO**

Former names:

Service Address: **32 SACKVILLE STREET
LONDON
UNITED KINGDOM**

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

Date of Birth: ****/05/1965** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: MARSIAJ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/1947** *Nationality:* ITALIAN

Occupation: ENTREPRENEUR

Company Director 3

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

Surname: MARSIAJ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1976** *Nationality:* ITALIAN

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	519

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : **962 ORDINARY shares held as at the date of this return**
Name: **MONCANINO SPA**

Shareholding 2 : **962 ORDINARY shares held as at the date of this return**
Name: **EVA HERZIGOVA**

Shareholding 3 : **962 ORDINARY shares held as at the date of this return**
Name: **PIERO MARSIAJ**

Shareholding 4 : **1730 ORDINARY shares held as at the date of this return**
Name: **BCP SOCIETA' SEMPLICE**

Shareholding 5 : **1730 ORDINARY shares held as at the date of this return**
Name: **GIUGIARO ARCHITETTURA SRL**

Shareholding 6 : **1730 ORDINARY shares held as at the date of this return**
Name: **BENEDETTO DELLA BEFFA**

Shareholding 7 : **962 ORDINARY shares held as at the date of this return**

Name: LORENZO PACORINI

Shareholding 8 : 962 ORDINARY shares held as at the date of this return

Name: DANIELA DE SIMONE

Authorisation

Authenticated

This form was authorised by one of the following:

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