



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLIVERS LOUNGE LIMITED**

Company Number: **SC295724**

Date of this return: **18/01/2016**

SIC codes: **56302**

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

Situation of Registered Office: **11/12 NEWTON TERRACE
GLASGOW
SCOTLAND
G3 7PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY BERNADETTE**

Surname: **OLIVER**

Former names:

Service Address: **60 BROOM DRIVE
CLYDEBANK
GLASGOW
G81 3HY**

Company Director ***I***

Type: **Person**

Full forename(s): **KAREN**

Surname: **MULLEN**

Former names:

Service Address: **244 DUNTOCHER ROAD
GLASGOW
G81 3JH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**

Occupation: **BOOK-KEEPER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **OLIVER**

Former names:

Service Address: **68 CRAWFORD DRIVE
GLASGOW
LANARKSHIRE
G15 6TR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1943**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 18/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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