Companies House

AR01 (ef)

Annual Return

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Company Name:	**OLRF Limited**
Company Number:	**01232948**
Date of this return:	**22/05/2014**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**21 EAST STREET BROMLEY KENT UNITED KINGDOM BR1 1QE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LESLEY**

Surname: **HOLLAMBY**

Former names:

Service Address: **6 OATES CLOSE**
BROMLEY
KENT
UNITED KINGDOM
BR2 0WA

Company Director *1*

Type: **Person**

Full forename(s): **MRS LESLEY**

Surname: **HOLLAMBY**

Former names:

Service Address: **6 OATES CLOSE**
BROMLEY
KENT
UNITED KINGDOM
BR2 0WA

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

Date of Birth: **03/02/1952** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	*Number allotted*	10000
		Aggregate nominal value	10000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ARE ORDINARY NON REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS

Class of shares	B ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ARE ORDINARY NON REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10002
		Total aggregate nominal value	10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : **500 A ORDINARY shares held as at the date of this return**
Name: **LISA CLAIRE HEYWOOD**

Shareholding 2 : **9000 A ORDINARY shares held as at the date of this return**
Name: **LESLEY HOLLAMBY**

Shareholding 3 : **2 B ORDINARY shares held as at the date of this return**

Name: **LESLEY HOLLAMBY**

Shareholding 4 : **500 A ORDINARY shares held as at the date of this return**
Name: **SHAUN HOLLAMBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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