



Companies House

AR01 (ef)

Annual Return



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X48FCYAJ

Company Name: **OLRF Limited**

Company Number: **01232948**

Date of this return: **22/05/2015**

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	<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>	0

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10002
		<i>Total aggregate nominal value</i>	10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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.