



Companies House

AR01 (ef)

Annual Return



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Company Name: **OMNIVOLE LIMITED**

Company Number: **02370956**

Date of this return: **02/01/2015**

SIC codes: **62012**

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

Situation of Registered Office: **COASTHILL HOUSE, 39, COASTHILL
CRICH
MATLOCK
DERBYSHIRE
DE4 5DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDREA HELEN**

Surname: **DIMBLEBY**

Former names:

Service Address: **COAST HILL HOUSE
UPPER COAST HILL CRICH
MATLOCK
DERBYSHIRE
DE4 5DS**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANDREA HELEN**

Surname: **DIMBLEBY**

Former names:

Service Address: **COAST HILL HOUSE
UPPER COAST HILL CRICH
MATLOCK
DERBYSHIRE
DE4 5DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR BARRY JOHN**

Surname: **DIMBLEBY**

Former names:

Service Address: **COASTHILL HOUSE
COASTHILL, CRICH
MATLOCK
DERBYSHIRE
DE4 5DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA HELEN DIMBLEBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY JOHN DIMBLEBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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