



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/08/2015**

**X4D79S4X**

*Company Name:* **DAVE OLIVER HYDROGRAPHIC SERVICES LIMITED**

*Company Number:* **02403663**

*Date of this return:* **31/07/2015**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **41 WARREN ROAD  
GORLESTON  
NORFOLK  
NR31 6JT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

100A HIGH STREET  
GORLESTON  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR31 6RF

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARION ELIZABETH**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **100A HIGH STREET  
GORLESTON  
GREAT YARMOUTH  
NORFOLK  
NR31 6RF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **OLIVER**

*Former names:*

*Service Address:*        **100A HIGH STREET  
GORLESTON  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR31 6RF**

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

*Date of Birth:*    **01/08/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARION ELIZABETH**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **100A HIGH STREET  
GORLESTON  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR31 6RF**

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

*Date of Birth:* **09/02/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NICK**

*Surname:*                **OLIVER**

*Former names:*

*Service Address:*        **100A HIGH STREET  
GORLESTON ON SEA  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR31 6RF**

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

*Date of Birth:*    **22/07/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**AN ORDINARY SHARE GIVES THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARION ELIZABETH OLIVER**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID OLIVER**

*Shareholding 3* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **NICK OLIVER**

*Shareholding 4* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **LISA 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.