



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2014**

X30HQD6R

Company Name: **D L Ogle Limited**

Company Number: **01363104**

Date of this return: **22/01/2014**

SIC codes: **47730**

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

Situation of Registered Office: **18-20 ST JOHNS
WORCESTER
UNITED KINGDOM
WR2 5AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE**

Surname: **OGLE**

Former names:

Service Address: **SPILSBURY COTTAGE THE GREEN
HALLOW
WORCESTER
UNITED KINGDOM
WR2 6PE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID A**

Surname: **OGLE**

Former names:

Service Address: **SPILSBURY COTTAGE THE GREEN
HALLOW
WORCESTER
UNITED KINGDOM
WR2 6PE**

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

Date of Birth: **17/12/1967**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	42000
		<i>Aggregate nominal value</i>	42000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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 : 6000 ORDINARY B 1 GBP shares held as at the date of this return
Name: MISS ALISON JANE OGLE

Shareholding 2 : 14400 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS ANNA OGLE

Shareholding 3 : 6000 ORDINARY B 1 GBP shares held as at the date of this return

Name: MR CONOR MYLES OGLE

Shareholding 4 : 12600 ORDINARY A 1 GBP shares held as at the date of this return

Name: MR DAVID A OGLE

Shareholding 5 : 15000 ORDINARY A 1 GBP shares held as at the date of this return

Name: MR DENNIS LAWRENCE OGLE

Shareholding 6 : 6000 ORDINARY B 1 GBP shares held as at the date of this return

Name: MISS SORCHA CLAIRE OGLE

Authorisation

Authenticated

This form was authorised by one of the following:

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