



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D. L. OGLE LIMITED**

Company Number: **01363104**

Date of this return: **22/01/2012**

SIC codes: **47730**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **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): **DAVID ANDREW**

Surname: **OGLE**

Former names:

Service Address: **SPILSBURY COTTAGE
THE GREEN, HALLOW
WORCESTER
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	A ORDINARY	<i>Number allotted</i>	42000
		<i>Aggregate nominal value</i>	59999.982
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	59999.994
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	119999.976

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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 B ORDINARY shares held as at the date of this return**
Name: **ALISON JANE OGLE**

Shareholding 2 : **6000 B ORDINARY shares held as at the date of this return**
Name: **CONOR MYLES OGLE**

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

Name: **SORCHA CLAIRE OGLE**

Shareholding 4 : **14400 A ORDINARY shares held as at the date of this return**

Name: **ANNA OGLE**

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

Name: **DENNIS LAWRENCE OGLE**

Shareholding 6 : **12600 A ORDINARY shares held as at the date of this return**

Name: **DAVID ANDREW 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.