



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELY OVERTON ASSOCIATES LIMITED**

Company Number: **06549226**

Date of this return: **31/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **106 RICHMOND ROAD
MONTPELIER
BRISTOL
BS6 5ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN BARBARA**

Surname: **LORD**

Former names:

Service Address: **106 RICHMOND ROAD
MONTPELIER
BRISTOL
AVON
BS6 5ER**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **LOGAN**

Former names:

Service Address: **106 RICHMOND ROAD**
 MONTPELIER
 BRISTOL
 AVON
 BS6 5ER

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1950** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHRYN BARBARA**

Surname: **LORD**

Former names:

Service Address: **106 RICHMOND ROAD
MONTPELIER
BRISTOL
AVON
BS6 5ER**

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

Date of Birth: **30/01/1957**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING/ DIVIDEND ETC RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW LOGAN**

Name: **KATE LORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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