



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2015**

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Company Name: **Oliphant Holdings Limited**

Company Number: **09026728**

Date of this return: **07/05/2015**

SIC codes: **64203**

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

Situation of Registered Office: **C/O FIRST ENGINEERING LTD BARRAS LANE ESTATE
DALSTON
CARLISLE
UNITED KINGDOM
CA5 7LX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **OLIPHANT**

Former names:

Service Address: **12 WOOTTON WAY
CARLISLE
UNITED KINGDOM
CA2 6SW**

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

Date of Birth: **10/01/1970** *Nationality:* **BRITISH**
Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

FULL VOTING, DIVIDEND AND CAPITAL REDEMPTION 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 07/05/2015 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 : **49 ORDINARY 1 GBP shares held as at the date of this return**
Name: **NICOLA OLIPHANT**

Shareholding 2 : **51 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SIMON DAVID OLIPHANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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