



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X77CKPWS

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*Company Name:* **OLLERENSHAWS LIMITED**

*Company Number:* **04339957**

*Date of this return:* **13/12/2010**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **4 GREYSBROOK  
BIRMINGHAM ROAD, SHENSTONE  
LICHFIELD  
STAFFORDSHIRE  
WS14 0LU**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **BEVERLEY**

*Surname:* **OLLERENSHAW**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **BEVERLEY**

Surname: **OLLERENSHAW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/07/1964** Nationality: **BRITISH**

Occupation: **BUSINESSWOMAN**

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*Company Director* 2

Type: **Person**  
Full forename(s): **ROBERT JOHN**

Surname: **OLLERENSHAW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/06/1959** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS FULL DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-12-13  
*Name:* BEVERLEY OLLERENSHAW

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-13  
*Name:* ROBERT OLLERENSHAW

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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