



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2014**

**X38SDMMZ**

*Company Name:* **OLIVE MOUNT MANAGEMENT COMPANY LIMITED**

*Company Number:* **01794075**

*Date of this return:* **14/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **OLIVE MOUNT  
2 GROSVENOR ROAD  
ST HELENS  
WA10 3HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOYCE CHRISTINE**

*Surname:* **BLUCK**

*Former names:*

*Service Address:* **FLAT 5 OLIVE MOUNT GROSVENOR ROAD  
ST HELENS  
MERSEYSIDE  
WA10 3HX**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR HOWARD**

*Surname:*                **BACHE**

*Former names:*

*Service Address:*        **FLAT 6 OLIVE MOUNT  
ST HELENS  
MERSEYSIDE  
WA10 3HX**

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

*Date of Birth:*    **02/03/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **SCENE OF CRIME OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOYCE CHRISTINE**

*Surname:* **BLUCK**

*Former names:*

*Service Address:* **FLAT 5 OLIVE MOUNT GROSVENOR ROAD  
ST HELENS  
MERSEYSIDE  
WA10 3HX**

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

*Date of Birth:* **03/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **POLICE OFFICER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS LILIAN**

*Surname:*                **CARR**

*Former names:*

*Service Address:*        **FLAT 3 OLIVE MOUNT  
ST HELENS  
MERSEYSIDE  
WA10 3HX**

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

*Date of Birth:*    **14/06/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JEREMY JAMES**

*Surname:* **CUNLIFFE**

*Former names:*

*Service Address:* **FLAT 4 OLIVE MOUNT  
2 GROSVENOR ROAD  
ST HELENS  
MERSEYSIDE  
WA10 3HX**

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

*Date of Birth:* **30/03/1957**

*Nationality:* **BRITISH**

*Occupation:* **UNEMPLOYED**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR MICHAEL**

*Surname:*                      **MURPHY**

*Former names:*

*Service Address:*            **14 CLAUGHTON STREET**  
                                 **ST HELENS**  
                                 **MERSEYSIDE**  
                                 **WA10 1RS**

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

*Date of Birth:*    **01/01/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **BRITT**

*Surname:*                    **SEIGA**

*Former names:*

*Service Address:*            **FLAT 1 OLIVE MOUNT  
2 GROSVENOR ROAD  
ST HELENS  
MERSEYSIDE  
WA10 3HX**

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

*Date of Birth:*    **19/08/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>VOTING RIGHTS ATTACHED TO EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MURPHY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HOWARD BACHE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRITT SEIGA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY JAMES CUNLIFFE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOYCE CHRISTINE BLUCK**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LILIAN CARR**

## *Authorisation*

*Authenticated*

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

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