



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X160GWDM

Received for filing in Electronic Format on the: 02/04/2012

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*Company Name:* OMNIUM HOLDINGS LIMITED

*Company Number:* 06132771

*Date of this return:* 01/03/2012

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
76 MARINE AVENUE  
NORTH FERRIBY  
EAST YORKSHIRE  
UNITED KINGDOM  
HU14 3DR

### Officers of the company

#### *Company Secretary 1*

*Type:* Person  
*Full forename(s):* MR ANTONY ROBERT

*Surname:* DARLEY

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ALEXANDER MITCHELL**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **FLAT 19 PAINTERS YARD  
10-14 OLD CHURCH STREET  
LONDON  
SW3 5DQ**

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

*Date of Birth:* **11/07/1939** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD GEORGE VINCENT**

*Surname:* **BURT**

*Former names:*

*Service Address:* **CHURCH HOUSE  
CHURCH LANE, LITTLE DRIFFIELD  
DRIFFIELD  
EAST YORKSHIRE  
YO25 5XE**

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

*Date of Birth:* **09/01/1954**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>6700</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>67</b>   |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>3300</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>33</b>   |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**ORDINARY B SHARES**

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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* : **4400 A ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD GEORGE VINCENT BURT**

*Shareholding 2* : **734 A ORDINARY shares held as at the date of this return**  
*Name:* **GOODWOOD INVESTMENTS LIMITED**

*Shareholding 3* : **733 A ORDINARY shares held as at the date of this return**

*Name:* THE IE BROWN TRUST

*Shareholding 4* : 733 A ORDINARY shares held as at the date of this return

*Name:* THE A BROWN TRUST

*Shareholding 5* : 100 A ORDINARY shares held as at the date of this return

*Name:* ANTONY ROBERT DARLEY

*Shareholding 6* : 3300 B ORDINARY shares held as at the date of this return

*Name:* ANTONY KNAPTON

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### *Authorisation*

*Authenticated*

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

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