



Companies House

AR01 (ef)

Annual Return



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Company Name: **OMNIUM HOLDINGS LIMITED**

Company Number: **06132771**

Date of this return: **01/03/2014**

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

ORDINARY B SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **4400 A ORDINARY shares held as at the date of this return**
Name: **RICHARD GEORGE VINCENT BURT**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
734 shares transferred on 2013-07-30
Name: **GOODWOOD INVESTMENTS LIMITED**

Shareholding 3 : **0 A ORDINARY shares held as at the date of this return**

733 shares transferred on 2013-07-30

Name: THE IE BROWN TRUST

Shareholding 4 : 0 A ORDINARY shares held as at the date of this return

733 shares transferred on 2013-07-30

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

Shareholding 7 : 734 A ORDINARY shares held as at the date of this return

Name: ALEXANDER BROWN

Shareholding 8 : 733 A ORDINARY shares held as at the date of this return

Name: ALLAN BROWN

Shareholding 9 : 733 A ORDINARY shares held as at the date of this return

Name: IAIN BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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