



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2013**

**X247U4QG**

*Company Name:* **OPERATIONAL COMMAND TRAINING ORGANISATION LIMITED**

*Company Number:* **02590421**

*Date of this return:* **11/03/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CAERLLEON HOUSE 142 BOUGHTON  
CHESTER  
UNITED KINGDOM  
CH3 5BP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**19 EARLSHALL ROAD  
LONDON  
UNITED KINGDOM  
SE9 1PS**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR EDMUND SHACKLETON JEREMY**

*Surname:*                         **LARKEN**

*Former names:*

*Service Address:*                **CAERLLEON HOUSE  
142 BOUGHTON  
CHESTER  
CH3 5BP**

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

*Date of Birth:*    **14/01/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HELEN DENISE**

*Surname:* **SHANNON**

*Former names:*

*Service Address:* **CAERLLEON HOUSE  
142 BOUGHTON  
CHESTER  
CH3 5BP**

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

*Date of Birth:* **28/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ALEXANDER MARIA**

*Surname:*                **WENGRAF**

*Former names:*

*Service Address:*        **AVENUE DES TOISES 2**  
                                 **1005 LAUSANNE**  
                                 **SUISSE**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **30/01/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN DENISE SHANNON**

---

## *Authorisation*

*Authenticated*

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

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