



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2014

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Company Name: OCH (HOLDINGS) LIMITED

Company Number: 02663812

Date of this return: 18/11/2014

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: 20 CROWN PASSAGE
PALL MALL
LONDON
SW1Y 6PP

Officers of the company

Company Secretary 1

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

Surname: **READ**

Former names:

Service Address: **20 CROWN PASSAGE
LONDON
SW1Y 6PP**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID FRANCIS STUART**

Surname: **MILLER**

Former names:

Service Address: **20 CROWN PASSAGE
PALL MALL
LONDON
SW1**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1949** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS - ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **FRANKLYN ASSOCIATES HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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