



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJMZZZUT

Received for filing in Electronic Format on the: 06/12/2011

---

*Company Name:* **OCH (HOLDINGS) LIMITED**

*Company Number:* **02663812**

*Date of this return:* **18/11/2011**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>

*Prescribed particulars*

**NO PRESCRIBED RIGHTS - ORDINARY SHARES WITH FULL VOTING RIGHTS**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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.