



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2013**

X2JO4APM

Company Name: **Lochain Patrick Holdings Limited**

Company Number: **01940424**

Date of this return: **18/10/2013**

SIC codes: **64209**

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

Situation of Registered Office: **9 SOUTH PARADE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LR**

Single Alternative Inspection Location (SAIL)

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

**33 GEORGE STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LX**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEFAN BENKOV**

Surname: **BENEV**

Former names:

Service Address: **9 SOUTH PARADE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LR**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **BLANC**

Former names:

Service Address: **9 SOUTH PARADE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1970** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **ELLIOTT**

Former names:

Service Address: **9 SOUTH PARADE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/12/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **HILLS**

Former names:

Service Address: **30 THE DRIVE
CHINGFORD
LONDON
UNITED KINGDOM
E4 6AL**

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

Date of Birth: **04/07/1962** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD PHILLIP**

Surname: **HODSON**

Former names:

Service Address: **MANOR FARM HOUSE
75 GEORGE LANE NOTTON
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 2NQ**

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

Date of Birth: **26/04/1951** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR LEE DAVID**

Surname: **MOULD**

Former names:

Service Address: **9 SOUTH PARADE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **O'CONNELL**

Former names:

Service Address: **9 SOUTH PARADE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF1 1LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **PLATT**

Former names:

Service Address: **9 SOUTH PARADE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LR**

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

Date of Birth: **07/12/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**
Full forename(s): **MR IAN GRAHAM**

Surname: **STORY**

Former names:

Service Address: **9 SOUTH PARADE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LR**

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

Date of Birth: **22/01/1963** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	104200
		<i>Aggregate nominal value</i>	5210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104200
		<i>Total aggregate nominal value</i>	5210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : **104200 ORDINARY shares held as at the date of this return**
Name: **OVAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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