



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14AFHQW

Company Name: **L.P.H.C.A. Limited**

Company Number: **02793924**

Date of this return: **07/03/2012**

SIC codes: **96090**

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

Situation of Registered Office: **107 HINDES ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN STEPHEN**

Surname: **WRIGHT**

Former names:

Service Address: **56 AUSTINS MEAD
BOVINGDON
HERTFORDSHIRE
UNITED KINGDOM
HP3 OLH**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN GEOFFREY**

Surname: **WRIGHT**

Former names:

Service Address: **56 AUSTINS MEAD
BOVINGDON
HERTFORDSHIRE
UNITED KINGDOM
HP3 0LH**

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

Date of Birth: **10/11/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GEOFFREY WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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