



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LOCHEN LEATHER LIMITED**

*Company Number:* **05367863**

*Date of this return:* **17/02/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE OLD STAR, CHURCH STREET  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 9AA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JOHN**

*Surname:*                                **WISE**

*Former names:*

*Service Address:*                        **EVENLEY HOUSE  
SLY CORNER LEE COMMON  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9LD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/08/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>111</b>
		<i>Aggregate nominal value</i>	<b>111</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>
<i>Prescribed particulars</i>			
<b>SHARES RANK PARI PASU WITH FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>389</b>
		<i>Aggregate nominal value</i>	<b>389</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>
<i>Prescribed particulars</i>			
<b>SHARES RANK PARI PASSU WITH NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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* : **111 A ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER WISE**

*Shareholding 2* : **389 B ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER WISE**

## *Authorisation*

*Authenticated*

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

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