



Annual Return

Company Name: **OCCO LONDON LIMITED**

Company Number: **06618446**



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Company Name: **OCCO LONDON LIMITED**

Company Number: **06618446**

Date of this return: **12/06/2016**

Sic Codes: **46450**

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

Situation of **7 OLD PARK LANE LONDON**

Registered Office: **W1K 1QR**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **ALEXANDER STEWART**  
Surname: **PENKUL**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MISS ANNA LAURIE**  
Surname: **DOYLE**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1970** Nationality: **FRENCH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ALEXANDER STEWART**  
Surname: **PENKUL**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1965** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>77684100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>776841</b>
Prescribed particulars			

**THE DEFERRED SHARES HAVE NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5831</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>58.31</b>
Prescribed particulars			

**ORDINARY SHARES CARRY VOTING RIGHTS**

<b>Class of Shares:</b>	<b>PREFERENTIAL</b>	Number allotted	<b>4150</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>415000</b>
	<b>OF £100</b>		
	<b>EACH</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			

**THE PREFERENCE SHARES CARRY NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>77694081</b>
		Total aggregate nominal value:	<b>1191899.31</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	<b>1353 ORDINARY shares held as at the date of this return IO MANAGEMENT LIMITED</b>
Shareholding 2: Name:	<b>77684100 DEFERRED shares held as at the date of this return IO MANAGEMENT LIMITED</b>
Shareholding 3: Name:	<b>296 ORDINARY shares held as at the date of this return REEF HOGG</b>
Shareholding 4: Name:	<b>300 PREFERENTIAL SHARE OF £100 EACH shares held as at the date of this return REEF HOGG</b>
Shareholding 5: Name:	<b>395 ORDINARY shares held as at the date of this return GARTH LORIMER TURNER</b>
Shareholding 6: Name:	<b>400 PREFERENTIAL SHARE OF £100 EACH shares held as at the date of this return GARTH LORIMER TURNER</b>
Shareholding 7: Name:	<b>494 ORDINARY shares held as at the date of this return BRUCE WEATHERILL</b>
Shareholding 8: Name:	<b>500 PREFERENTIAL SHARE OF £100 EACH shares held as at the date of this return BRUCE WEATHERILL</b>
Shareholding 9: Name:	<b>337 ORDINARY shares held as at the date of this return IVANA SOLJAN</b>
Shareholding 10: Name:	<b>340 PREFERENTIAL SHARE OF £100 EACH shares held as at the date of this return IVANA SOLJAN</b>
Shareholding 11: Name:	<b>248 ORDINARY shares held as at the date of this return TRACY PACKWOOD</b>
Shareholding 12: Name:	<b>250 PREFERENTIAL SHARE OF £100 EACH shares held as at the date of this return TRACY PACKWOOD</b>
Shareholding 13: Name:	<b>78 ORDINARY shares held as at the date of this return WILLIAM CREWDSON</b>

Shareholding 14:	<b>80 PREFERENTIAL SHARE OF £100 EACH shares held as at the date of this return</b>
Name:	<b>WILLIAM CREWDSON</b>
Shareholding 15:	<b>99 ORDINARY shares held as at the date of this return</b>
Name:	<b>KRZYSZTOF POLONKA</b>
Shareholding 16:	<b>100 PREFERENTIAL SHARE OF £100 EACH shares held as at the date of this return</b>
Name:	<b>KRZYSZTOF POLONKA</b>
Shareholding 17:	<b>99 ORDINARY shares held as at the date of this return</b>
Name:	<b>DANIEL STACHOWIAK</b>
Shareholding 18:	<b>100 PREFERENTIAL SHARE OF £100 EACH shares held as at the date of this return</b>
Name:	<b>DANIEL STACHOWIAK</b>
Shareholding 19:	<b>78 ORDINARY shares held as at the date of this return</b>
Name:	<b>PIERRE JEAN ROGER VACHER</b>
Shareholding 20:	<b>80 PREFERENTIAL SHARE OF £100 EACH shares held as at the date of this return</b>
Name:	<b>PIERRE JEAN ROGER VACHER</b>
Shareholding 21:	<b>1976 ORDINARY shares held as at the date of this return</b>
Name:	<b>SIMIN TUTTLE</b>
Shareholding 22:	<b>2000 PREFERENTIAL SHARE OF £100 EACH shares held as at the date of this return</b>
Name:	<b>SIMIN TUTTLE</b>
Shareholding 23:	<b>378 ORDINARY shares held as at the date of this return</b>
Name:	<b>ANNA DOYLE</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

