



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2014**

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Company Name: **OCCO LONDON LIMITED**

Company Number: **06618446**

Date of this return: **12/06/2014**

SIC codes: **46450**

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

Situation of Registered Office: **7 OLD PARK LANE
LONDON
ENGLAND
W1K 1QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER STEWART**

Surname: **PENKUL**

Former names:

Service Address: **35 MILLINERS WAY
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 4GG**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS ANNA LAURIE**

Surname: **DOYLE**

Former names:

Service Address: **80 GREAT BROWNINGS
LONDON
SE21 7HR**

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

Date of Birth: **24/02/1970** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER STEWART**

Surname: **PENKUL**

Former names:

Service Address: **35 MILLINERS WAY
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 4GG**

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

Date of Birth: **16/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	77684100
		<i>Aggregate nominal value</i>	776841
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE DEFERRED SHARES HAVE NO VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	5831
		<i>Aggregate nominal value</i>	58.31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRY VOTING RIGHTS			

Class of shares	PREFERENTIAL SHARE OF £100 EACH	<i>Number allotted</i>	4150
		<i>Aggregate nominal value</i>	415000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE PREFERENCE SHARES CARRY NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77694081
		<i>Total aggregate nominal value</i>	1191899.31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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

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

Name: WILLIAM CREWDSON

Shareholding 14 : 80 PREFERENTIAL SHARE OF £100 EACH shares held as at the date of this return
Name: WILLIAM CREWDSON

Shareholding 15 : 99 ORDINARY shares held as at the date of this return
Name: KRZYSZTOF POLONKA

Shareholding 16 : 100 PREFERENTIAL SHARE OF £100 EACH shares held as at the date of this return
Name: KRZYSZTOF POLONKA

Shareholding 17 : 99 ORDINARY shares held as at the date of this return
Name: DANIEL STACHOWIAK

Shareholding 18 : 100 PREFERENTIAL SHARE OF £100 EACH shares held as at the date of this return
Name: DANIEL STACHOWIAK

Shareholding 19 : 78 ORDINARY shares held as at the date of this return
Name: PIERRE JEAN ROGER VACHER

Shareholding 20 : 80 PREFERENTIAL SHARE OF £100 EACH shares held as at the date of this return
Name: PIERRE JEAN ROGER VACHER

Shareholding 21 : 1976 ORDINARY shares held as at the date of this return
Name: SIMIN TUTTLE

Shareholding 22 : 2000 PREFERENTIAL SHARE OF £100 EACH shares held as at the date of this return
Name: SIMIN TUTTLE

Shareholding 23 : 378 ORDINARY shares held as at the date of this return
Name: ANNA DOYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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