



Annual Return

Company Name: **LOCHAILORT AMPTHILL LIMITED**

Company Number: **08099531**



Received for filing in Electronic Format on the: **07/07/2016**

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Company Name: **LOCHAILORT AMPTHILL LIMITED**

Company Number: **08099531**

Date of this return: **11/06/2016**

Sic Codes: **41100**

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

Situation of **JAMES HALL PARSONS GREEN ST. IVES CAMBRIDGESHIRE**

Registered Office: **PE27 4AA**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR HUGO PETER**  
Surname: **HAIG**  
Service Address: **CASSINI HOUSE 57 ST. JAMES'S STREET LONDON  
ENGLAND SW1A 1LD**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR TIMOTHY GRAHAME**  
Surname: **LESLIE**  
Service Address: **10 CULROSS STREET LONDON MAYFAIR  
ENGLAND W1K 2DX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/02/1966**

Nationality: **BRITISH**

Occupation: **NONE**

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# Company Director 3

Type: **Person**  
Full Forename(s): **MR TOBY JOHN**  
Surname: **MARKHAM**  
Service Address: **C/O CAMPBELL BUCHANAN  
JAMES HALL PARSONS GREEN ST. IVES  
UNITED KINGDOM PE27 4AA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1966**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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 11th 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: **25 ORDINARY shares held as at the date of this return**  
Name: **HUGO HAIG**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**  
Name: **TIM LESLIE**

Shareholding 3: **25 ORDINARY shares held as at the date of this return**  
Name: **TOBY MARKHAM**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

