



Companies House

AR01 (ef)

Annual Return



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<i>Company Name</i>	LOCHAILORT AMPHILL LIMITED
<i>Company Number</i>	08099531
<i>Date of this return</i>	11/06/2014
<i>SIC codes</i>	41100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	1ST FLOOR, JAMES HALL PARSONS GREEN ST. IVES CAMBRIDGESHIRE ENGLAND PE27 4AA

Officers of the company



Company Director 1

Type Person
Full forename(s) MR HUGO PETER

Surname HAIG

Former names

Service Address 10 TORRINGTON HOUSE
111 HARE LANE CLAYGATE
ESHER
SURREY
UNITED KINGDOM
KT10 0QY

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 08/05/1962 **Nationality** BRITISH
Occupation DIRECTOR

Company Director 2

Type **Person**
Full forename(s) **MR TOBY JOHN**

Surname **MARKHAM**

Former names

Service Address **C/O CAMPBELL BUCHANAN
JAMES HALL PARSONS GREEN
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 4AA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **21/05/1966** *Nationality* **BRITISH**

Occupation **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

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)

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 11/06/2014 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>	25 ORDINARY shares held as at the date of this return
<i>Name</i>	HUGO HAIG
<i>Shareholding 2</i>	50 ORDINARY shares held as at the date of this return
<i>Name</i>	TIM LESLIE
<i>Shareholding 3</i>	25 ORDINARY shares held as at the date of this return
<i>Name</i>	CAMPBELL MELHUISE AND BUCHANAN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: LOCHAILORT AMPHILL LIMITED
COMPANY NUMBER: 08099531

A SECOND FILED AR01 WAS REGISTERED ON 22/09/2014