



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1B0V1ZK**

*Company Name:* **LOSRIAN LIMITED**

*Company Number:* **01823791**

*Date of this return:* **01/06/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **2 PENNYBLACK COURT 21A BARTON ROAD  
WORSLEY  
MANCHESTER  
ENGLAND  
M28 2PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL ANTHONY**

*Surname:* **WHEAWELL**

*Former names:*

*Service Address:* **41 HAZELWOOD ROAD  
WILMSLOW  
CHESHIRE  
SK9 2QA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS KAREN**

*Surname:*                           **EDMONDSON**

*Former names:*

*Service Address:*                **THE OLD VICARAGE  
WINSTER  
WINDERMERE  
CUMBRIA  
LA23 3NU**

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

*Date of Birth:*   **12/09/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JANET**

*Surname:* **LEFTON**

*Former names:*

*Service Address:* **BELLE ISLE ROUNDHOUSE  
WINDERMERE  
CUMBRIA  
LA23 1BG**

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

*Date of Birth:* **27/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR BRIAN KENNETH**

*Surname:*                    **SCOWCROFT**

*Former names:*

*Service Address:*            **BIRKET HOUSE S  
WINSTER  
WINDERMERE  
CUMBRIA  
LA23 3NU**

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

*Date of Birth:*    **24/01/1956**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **KENNETH**

*Surname:* **SCOWCROFT**

*Former names:*

*Service Address:* **ROSTHWAITE FARM STORRS PARK  
GHYLL HEAD, BOWNESS ON WINDERMERE  
WINDERMERE  
CUMBRIA  
LA23 3LX**

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

*Date of Birth:* **08/08/1928** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFREY ARNOLD**

*Surname:*                            **SHINDLER**

*Former names:*

*Service Address:*                **1 SCOTT PLACE  
2 HARDMAN STREET  
MANCHESTER  
M3 3AA**

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

*Date of Birth:*    **21/10/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **INTERSABRE LIMITED**

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## *Authorisation*

*Authenticated*

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

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