



Companies House

AR01 (ef)

Annual Return



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Company Name: **LA CONCHA HOLDING LIMITED**

Company Number: **03250540**

Date of this return: **17/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 3 THE EXCHANGE
9 STATION ROAD
STANSTED
ESSEX
CM24 8BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEVEL 15 LONDON CITY POINT
1 ROPEMAKER STREET
LONDON
ENGLAND
EC2Y 9HT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ICM SECRETARIES LIMITED**

Registered or principal address: **PROSPECT CHAMBERS PROSPECT HILL
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 1ET**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **71008C**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK HATTON**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **26/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **SIPAL LIMITED**

*Registered or
principal address:* **TRIDENT CHAMBERS PO BOX 146
TORTOLA
B.V.I.
BRITISH VIRGIN ISLES**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **B.V.I.**
Register Location: **B.V.I.**
Registration Number: **494031**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **ICM NOMINEES 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.