



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **LOHCARRON LIMITED**

Company Number: **04416570**



XT6LYUW5

Received for filing in Electronic Format on the: **07/05/2004**

Company Details

Made Up Date: **15/04/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON
EC2Y 5DH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MICHAEL ROBERT
GOLDBERGER**

Address: **2 DUKES AVENUE
EDGWARE
MIDDLESEX HA8 7RX**

Director 1:

Name: **GEORGE DAVID ANGUS**
Date of Birth: **16/08/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **30 CAUSE END ROAD
WOOTTON
BEDFORDSHIRE MK43 9DB**

Director 2:

Name: **STEPHEN STUART CONWAY** *Address:* **PENTHOUSE 5
HARLEY HOUSE
REGENTS PARK
LONDON NW1 5HN**

Date of Birth: **22/02/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR MICHAEL ROBERT
GOLDBERGER** *Address:* **2 DUKES AVENUE
EDGWARE
MIDDLESEX HA8 7RX**

Date of Birth: **16/03/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR DAVID ALLAN
PEARLMAN** *Address:* **26 SHELDON AVENUE
HIGHGATE
LONDON N6 4JT**

Date of Birth: **25/10/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/04/2004

Name: **SEARCHGRADE LIMITED**

Address: **4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DH**

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2004

Name: **GALLIARD HOMES LIMITED**

Address: **61 CHANDOS PLACE
LONDON WC2N 4HG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/05/2004** *Authenticated:* **Yes (E/W)**