



Companies House
— for the record —

363a^(ef)

Annual Return



XBBKW9MU

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **LOHCARRON LIMITED**

Company Number: **04416570**

Company Details

Period Ending: **15/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL ROBERT
GOLDBERGER**

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

Director 1 :

Name: **GEORGE DAVID ANGUS**

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

Date of Birth: **16/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

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 3 :

Name: **MR DAVID ALLAN
PEARLMAN**

Address: **26 SHELDON AVENUE
HIGHGATE
LONDON
N6 4JT**

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

Occupation: **COMPANY DIRECTOR**

Director 4 :

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**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 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 15/04/2009

Name:

SEARCHGRADE LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2009

Name:

GALLIARD HOMES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**