



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/01/2012**

X107CV4I

Company Name: **LORICA CONSULTING (IFA) LIMITED**

Company Number: **04990015**

Date of this return: **09/12/2011**

SIC codes: **96090**

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

Situation of Registered Office: **HARDWICK HOUSE PROSPECT PLACE
SWINDON
SN1 3LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PEAKE COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **HARDWICK HOUSE PROSPECT PLACE
SWINDON
WILTSHIRE
SN1 3LJ**

European Economic Area (EEA) Company

Register Location: **HARDWICK HOUSE, PROSPECT PLACE, SWINDON**
Registration Number: **01887672**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **BATTLE**

Former names:

Service Address: **1 BAKERS CLOSE
LINGFIELD
SURREY
RH7 6HF**

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

Date of Birth: **28/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JAMES ROSEWALL**

Surname: **EDMANDS**

Former names:

Service Address: **16 KINGS CHASE
ASHFORD
KENT
TN24 0LQ**

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

Date of Birth: **14/11/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD ANDREW RHYS**

Surname: **FRANCIS**

Former names:

Service Address: **8 SPENCER ROAD
POOLE
DORSET
BH13 7EU**

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

Date of Birth: **28/02/1956**

Nationality: **BRITISH**

Occupation: **IFA**

Company Director 4

Type: **Person**
Full forename(s): **PETER OGWEN**

Surname: **JONES**

Former names:

Service Address: **HAMILTON HOUSE
STOUTS LANE
CHRISTCHURCH
DORSET
BH23 8AG**

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

Date of Birth: **20/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **SIR DUNCAN KIRKBRIDE**

Surname: **NICHOL**

Former names:

Service Address: **1 PIPERS CLOSE
HESWALL
MERSEYSIDE
CH60 9LJ**

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

Date of Birth: **30/05/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	9900
		<i>Aggregate nominal value</i>	990
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER A ORDINARY SHARE HELD			

Class of shares	B ORDINARY	<i>Number allotted</i>	2475
		<i>Aggregate nominal value</i>	247.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER B ORDINARY SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12375
		<i>Total aggregate nominal value</i>	1237.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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 : 9900 A ORDINARY shares held as at the date of this return
Name: LORICA CONSULTING LIMITED

Shareholding 2 : 2475 B ORDINARY shares held as at the date of this return
Name: LORICA CONSULTING 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.