



Companies House

AR01 (ef)

Annual Return



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Company Name: **O&H (ONE) LIMITED**

Company Number: **05715384**

Date of this return: **20/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **25-28 OLD BURLINGTON STREET
LONDON
LONDON
UNITED KINGDOM
W1S 3AN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **DEE-SHAPLAND**

Former names:

Service Address: **25-28 OLD BURLINGTON STREET
LONDON
LONDON
UNITED KINGDOM
W1S 3AN**

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

Date of Birth: ****/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR DAVID SELIM**

Surname: **GABBAY**

Former names:

Service Address: **25-28 OLD BURLINGTON STREET
LONDON
LONDON
UNITED KINGDOM
W1S 3AN**

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

Date of Birth: ****/03/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID WARREN**

Surname: **LYONS**

Former names:

Service Address: **25-28 OLD BURLINGTON STREET
LONDON
LONDON
UNITED KINGDOM
W1S 3AN**

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ELI**

Surname: **SHAHMOON**

Former names:

Service Address: **25-28 OLD BURLINGTON STREET
LONDON
LONDON
UNITED KINGDOM
W1S 3AN**

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

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.

DISTRIBUTION RIGHTS: ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE ABOVE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION HELD BY THE COMPANY AT ITS REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **O&H 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.