



Companies House

AR01 (ef)

Annual Return



X57QH0MH

Received for filing in Electronic Format on the: **25/05/2016**

Company Name: **OTH HOLDINGS LIMITED**

Company Number: **06567606**

Date of this return: **16/04/2016**

SIC codes: **70100**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Single Alternative Inspection Location (SAIL)

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

C/O THE CAWDOR
72 RHOSMAEN STREET
LLANDEILO
DYFED
WALES
SA19 6EN

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LOUISA CAROLINE GRANT**

Surname: **MORGAN**

Former names:

Service Address: **C/O THE CAWDOR
72 RHOSMAEN STREET
LLANDEILO
DYFED
WALES
SA19 6EN**

Company Director **1**

Type: **Person**

Full forename(s): **MS LOUISA CAROLINE GRANT**

Surname: **MORGAN**

Former names:

Service Address: **C/O THE CAWDOR
72 RHOSMAEN STREET
LLANDEILO
DYFED
WALES
SA19 6EN**

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1838382
		<i>Aggregate nominal value</i>	459595.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS IN RESPECT OF VOTING DIVIDENDS AND DISTRIBUTIONS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1838382
		<i>Aggregate nominal value</i>	459595.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS IN RESPECT OF VOTING DIVIDENDS AND DISTRIBUTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3676764
		<i>Total aggregate nominal value</i>	919191

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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

<i>Shareholding 1</i>	: 0 A ORDINARY shares held as at the date of this return
	919191 shares transferred on 2015-10-19
<i>Name:</i>	LOUISA CAROLINE GRANT AND MARTIN WYN MORGAN
<i>Shareholding 2</i>	: 1838382 A ORDINARY shares held as at the date of this return
<i>Name:</i>	LOUISA CAROLINE GRANT MORGAN
<i>Shareholding 3</i>	: 1838382 B ORDINARY shares held as at the date of this return

Name:

LOUISA CAROLINE GRANT MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.





Companies House

COMPANY NAME: OTH HOLDINGS LIMITED

COMPANY NUMBER: 06567606

A second filed AR01 was registered on 10/06/2016.