

AR01 (ef)

Annual Return



X570H0MH

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

fice: LON

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	Company	Secretary	1
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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 Number allotted 1838382

Aggregate nominal 459595.5

value

Currency GBP Amount paid per share 0.25

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING DIVIDENDS AND DISTRIBUTIONS

Class of shares B ORDINARY Number allotted 1838382

Aggregate nominal 459595.5

value

Currency GBP Amount paid per share 0.25

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency GBP Total number of shares

Total aggregate

nominal value 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

Shareholding 1 : 0 A ORDINARY shares held as at the date of this return

919191 shares transferred on 2015-10-19

Name: LOUISA CAROLINE GRANT AND MARTIN WYN MORGAN

Shareholding 2 : 1838382 A ORDINARY shares held as at the date of this return

Name: LOUISA CAROLINE GRANT MORGAN

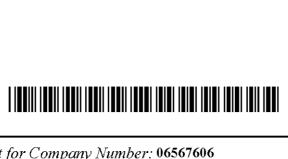
Shareholding 3 : 1838382 B ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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





COMPANY NAME: OTH HOLDINGS LIMITED

COMPANY NUMBER: 06567606

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