



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OCCASIONAL HEROES LIMITED**

Company Number: **06585670**

Date of this return: **04/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **FLAT 17 RAVEN WHARF
14 LAFONE STREET LONDON
UNITED KINGDOM
ENGLAND
SE1 2LR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP GERARD**

Surname: **MOCHAN**

Former names:

Service Address: **FLAT 17 RAVEN WHARF
14 LAFONE STREET
LONDON
ENGLAND
SE1 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALASDAIR JOHN**

Surname: **MOORE**

Former names:

Service Address: **15 MANSEL ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **WORRALL**

Former names:

Service Address: **ST ANDREWS WELLS SCHOOLS ROAD COLDINGHAM
EYEMOUTH
ENGLAND
TD14 5NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PHILIP GERARD MOCHAN**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALASDAIR JOHN MOORE**

Shareholding 3 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JAMES WORRALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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