



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2016**

X55RSVQ8

Company Name: **OGH LIMITED**

Company Number: **08236578**

Date of this return: **31/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR MIKHAIL**

Surname: **GUREVICH**

Former names:

Service Address: **48 GEORGE STREET
LONDON
UNITED KINGDOM
W1U 7DY**

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

Date of Birth: ****/06/1957** *Nationality:* **RUSSIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **LOBO**

Former names:

Service Address: **48 GEORGE STREET**
 LONDON
 W1U 7DY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MAKHARINSKY**

Former names:

Service Address: **48 GEORGE STREET
LONDON
W1U 7DY**

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

Date of Birth: ****/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEVEN PAUL**

Surname: **O'DONNELL**

Former names:

Service Address: **22 TODD WAY
BURY ST EDMUNDS
SUFFOLK
IP32 7PS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1373378
		<i>Aggregate nominal value</i>	1373378
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of shares	ZERO-COUPON PREFERENCE	<i>Number allotted</i>	3500000
		<i>Aggregate nominal value</i>	3500000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ZERO-COUPON PREFERENCE SHARES ("THE SHARES") DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE SHARES ENTITLE THE HOLDERS THEREOF TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES IN PREFERENCE TO THE ORDINARY SHARES, BUT DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE ANY FURTHER OR OTHER DISTRIBUTION (CAPITAL OR OTHERWISE). THE SHARES ARE REDEEMABLE AT PAR BY THE COMPANY SUBJECT TO ONE MONTH'S NOTICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1373378
		<i>Total aggregate nominal value</i>	1373378
<i>Currency</i>	USD	<i>Total number of shares</i>	3500000
		<i>Total aggregate nominal value</i>	3500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **686689 ORDINARY shares held as at the date of this return**
Name: **DAVID MCKENZIE SPENCE**

Shareholding 2 : **1750000 ZERO-COUPON PREFERENCE shares held as at the date of this return**
Name: **DAVID MCKENZIE SPENCE**

Shareholding 3 : **686689 ORDINARY shares held as at the date of this return**
Name: **LINDA JEAN SPENCE**

Shareholding 4 : **1750000 ZERO-COUPON PREFERENCE shares held as at the date of this return**
Name: **LINDA JEAN SPENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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