



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/09/2011**

**XV3T8XWP**

*Company Name:* **L.M.S. Properties Limited**

*Company Number:* **00488914**

*Date of this return:* **20/09/2011**

*SIC codes:* **7012**  
**7020**

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

*Situation of Registered Office:* **25 SAVILE ROW**  
**LONDON**  
**ENGLAND**  
**W1S 2ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY JAMES**

*Surname:* **KITE**

*Former names:*

*Service Address:* **ARISAIG  
READING ROAD NORTH  
FLEET  
HAMPSHIRE  
ENGLAND  
GU51 4HP**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **BURNS**

*Former names:*

*Service Address:*                **FLAT 3 33/36 CHESTER SQUARE  
LONDON  
ENGLAND  
SW1W 9HT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/05/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL QUENTIN**

*Surname:* **GEORGE**

*Former names:*

*Service Address:* **32 LANCASTER GARDENS  
WIMBLEDON  
LONDON  
ENGLAND  
SW19 5DG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **SILVER**

*Former names:*

*Service Address:*            **49 HAMILTON TERRACE  
LONDON  
ENGLAND  
NW8 9RG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/11/1950**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **SILVERMAN**

*Former names:*

*Service Address:* **10 HEATH CLOSE  
LONDON  
ENGLAND  
NW11 7DX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL MALCOLM**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **24 KIMPTON ROAD BLACKMORE END  
WHEATHAMPSTEAD  
ST ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL4 8LD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/03/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR DAMIAN MARK ALAN**

*Surname:*                **WISNIEWSKI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/06/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                        |                                |           |
|------------------------|------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                        | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>             | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                        | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY SHARES shares held as at 2011-09-20  
*Name:* LONDON MERCHANT SECURITIES 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.