



Companies House
— for the record —

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Annual Return



XANEM9HK

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Company Name: **LR (BRISTOL) LIMITED**

Company Number: **01242543**

Company Details

Period Ending: **01/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD NIGEL LUCK**

Address: **THE MOUSE HOUSE NORTH STREET
WINKFIELD
WINDSOR
BERKS
SL4 4TE**

Director 1 :

Name: **MR GEOFFREY ANTONY
SPRINGER**

Address: **THE LODGE FITZROY PARK
HIGHGATE
LONDON
N6 6HT**

Date of Birth: **22/12/1952** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR CHRISTOPHER KING**

Address: **53 KINGS ROAD
RICHMOND
SURREY
TW10 6EG**

Date of Birth: **09/07/1966** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	549100	GBP549100.00
<i>TOTALS</i>		
	549100	GBP549100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/05/2009
549100 DISPOSED OF IN PERIOD ON 28/11/2008

Name: **LONDON & REGIONAL GROUP HOLDINGS LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 01/05/2009
549100 DISPOSED OF IN PERIOD ON 28/11/2008

Name: **LONDON & REGIONAL TRADING HOLDINGS LIMITED**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 01/05/2009
549100 DISPOSED OF IN PERIOD ON 03/09/2008**

Name: **LR (CARDIFF) LIMITED**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 01/05/2009
549100 DISPOSED OF IN PERIOD ON 28/11/2008**

Name: **LONDON & REGIONAL GROUP TRADING NO.1 LIMITED**

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 01/05/2009
549100 DISPOSED OF IN PERIOD ON 28/11/2008**

Name: **LONDON & REGIONAL GROUP TRADING NO.2 LIMITED**

Address:

Shareholding 6:

549100 ORDINARY Shares held as at 01/05/2009

Name:

LONDON & REGIONAL GROUP TRADING NO.3 LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2009**

Authenticated: **Yes (E/W)**