



Companies House

— for the record —

363a_(ef)

Annual Return

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

Company Number: **01242543**



XH020LOP

Received for filing in Electronic Format on the: **10/06/2003**

Company Details

Period Ending: **01/05/2003**

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

Principle Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON
EC2Y 5DH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MR RICHARD NIGEL LUCK	<i>Address:</i>	4 HERSCHEL GRANGE WARFIELD BRACKNELL BERKSHIRE RG42 6AT
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Director 1:

<i>Name:</i>	MR GEOFFREY ANTONY SPRINGER	<i>Address:</i>	THE LODGE FITZROY PARK HIGHGATE LONDON N6 6HT
<i>Date of Birth:</i>	22/12/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

Name: **MR IAN MALCOLM
LIVINGSTONE** *Address:* **80H EATON SQUARE
LONDON SW1W 9AP**
Date of Birth: **22/05/1962**
Nationality: **BRITISH**
Occupation: **OPTICIAN**

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
TOTALS	549100	GBP549100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

549100 ORDINARY Shares held as at 01/05/2003

Name: **LR (CARDIFF) LIMITED**

Address: **4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/06/2003** *Authenticated:* **Yes (E/W)**