Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/10/2014**

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Company Name:	**THE LONDON OUTPOST LIMITED**
Company Number:	**01799743**
Date of this return:	**31/08/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 2 CAPITAL BUSINESS PARK MANOR WAY BOREHAMWOOD HERTFORDSHIRE ENGLAND WD6 1GW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **MILLIE-JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **EL SOLH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: **30/08/1970** *Nationality:* **LEBANESE**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **THEVENOUX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: **25/11/1956** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**4321526**
		Aggregate nominal value	**1080381.5**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS

Class of shares	**ORDINARY B**	*Number allotted*	**250000**
		Aggregate nominal value	**125000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS. B SHAREHOLDERS SHALL ENTITLE THE HOLDER THEREOF TO A SUM BY WAY OF DIVIDEND EQUAL TO 170 TIMES THE SUM PAYABLE IN RESPECT OF EACH A SHARE. B SHAREHOLDERS SHALL BE ENTITLED TO 170 VOTES FOR EACH B SHARE HELD.

Class of shares	**PREFERRED ORDINARY**	*Number allotted*	**4900**
		Aggregate nominal value	**4900**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS BUT NO ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4576426**
		Total aggregate nominal value	**1210281.5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **4900 PREFERRED ORDINARY shares held as at the date of this return**
Name: **PIPESTONE PROPERTIES LIMITED**

Shareholding 2 : **250000 ORDINARY B shares held as at the date of this return**
Name: **PIPESTONE PROPERTIES LIMITED**

Shareholding 3 : **4321526 ORDINARY A shares held as at the date of this return**
Name: **PIPESTONE PROPERTIES 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.